

**Delivered by Email**

**Displayed –**

- Registered Office and Principal Place Business of the Company and anywhere where Employees are Employed
- Published on the Website Maintained by the Company and Accessible to Affected Persons

**Hand Delivered to the Union**

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**Employees**

of

**HC Van Wyk Diamonds Limited**

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17 July 2017

**BUSINESS RESCUE PROCEEDINGS OF HC VAN WYK DIAMONDS LIMITED**

1. We refer to the two first meetings of employees of the company held on 31 May 2017 and on 1 June 2017.
2. Enclosed please find a copy of the minutes from the meetings as well as the attendance registers.
3. The minutes and registers are also available on the company's website and can be accessed using the following link - <http://www.rockwelldiamonds.com/business-rescue-updates/>.
4. If you have any queries, they can be directed to the business rescue practitioners on [businessrescue@rockwelldiamonds.com](mailto:businessrescue@rockwelldiamonds.com)

Yours sincerely

**Trevor Murgatroyd and Peter van den Steen**



Joint Business Rescue Practitioners  
**HC Van Wyk Diamonds Limited**

Company Registration No.: 2001/006812/06 VAT Reg. 4890137518  
[www.rockwelldiamonds.com](http://www.rockwelldiamonds.com)

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A subsidiary of Rockwell Resources RSA (Pty) Ltd.

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