

**ATTENDANCE REGISTER OF THE FIRST MEETING OF CREDITORS HELD IN TERMS
OF SECTION 147 OF THE COMPANIES ACT, 2008**

COMPANY: ROCKWELL RESOURCES RSA (PTY) LTD
(in business rescue)

REGISTRATION NUMBER: 2005/023297/07

JOINT BUSINESS RESCUE PRACTITIONERS: T MURGATROYD
P VAN DEN STEEN

DATE: Wednesday, 31 May 2017

VENUE: The Kimberley Club
42 Currey Street,
Kimberley,
Northern Cape Province

DATE: 31 May 2017

TIME: 14h00



NAME	REPRESENTING	CAPACITY	EMAIL	SIGNATURE
	CHORUS CALL PTY LTD			
	COMPUTERSHARE INVESTOR SERVICE			
	FASKEN MARTINEAU			
	MV SQUARED VIRTUAL OFFICE			
	NEWSFILE CORPORATION			
	O'NEILL CONSULTING GROUP			
	PRICE FORBES			
	PSG CORPORATE SERVICES			
	PURPLE FROG			
	RARUS CONSULTING SERVICES			
	SEVEN BRIDGES TRADING 14 PTY LTD			

Company Registration No.: 2005/023297/07 VAT Reg. 4500235165
www.rockwelldiamonds.com

Registered Office: Rockwell Site Office, Saxendrift Mine, Pixley Ka Seme District Municipality, Douglas, 8730
PO Box 251, Barkly West, Northern Cape, South Africa. 8735 Tel: +27 (0) 53 531 1300 Fax: +27 (0) 86 644 1403
A subsidiary of Rockwell Diamonds Inc.

Director: Tjaart Willemse



NAME	REPRESENTING	CAPACITY	EMAIL	SIGNATURE
	SHORECREST			
	SIYANCUMA MUNICIPALITY			
	STRATE LIMITED			
	TAKEOVER REGULATION PANEL			
Johan Theron	Standard Bank	Account Executive	johan.theron@Standardbank.co.za	[Signature]
Vinny P. May	Standard Bank	Manager: Business Support	vinny.pilling@Standardbank.co.za	[Signature]
Sharmilee Sitharam	Standard Bank	Manager: Business Support	sharmilee.sitharam2@Standardbank.co.za	[Signature]
Lourense Specht	C-Rock Mining (Pty) Ltd	Proxy	lourense@cmgoff.co.za	[Signature]
Frank Cohen	" "	Attorney	Frank@Kocherlaw.co.za	[Signature]
Brenda Barrolo	Rockwell Diamonds	Accountant	brenda@rockwelldiamonds.com	[Signature]
Natalie Hunter	Various mediators	Proxy	natalie@flume.co.za	Natalie Hunter

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NAME	REPRESENTING	CAPACITY	EMAIL	SIGNATURE
Nick Traverso	Adv - BPPs	Counsel	nick.traverso@cooper.co.za	
PETER VAN DER STEEN	Joint BPPs	BPP	peter@rescue.co.za	
Trevor Auger	-do-	-do-	TREVOR@METIS.CO.ZA	
Pieter Smit	Various Creditors	Prong Holder	pieter@fhuic.co.za	

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Director: Jaart Willems