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**Attention: Affected Persons**  
Saxendrift Mine Proprietary Limited

**Companies and Intellectual Property Commission**  
[businessrescue@cipc.co.za](mailto:businessrescue@cipc.co.za)

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**Date: 26 September 2017**

Dear Sirs

**NOTICE IN TERMS OF SECTIONS 145(1)(a) AND 146(a) OF THE COMPANIES ACT 71 OF 2008**

1. We refer to the notice sent to affected persons of Saxendrift Mine Proprietary Limited ("Company") on 22 September 2017.
2. All notices pertaining to the business rescue proceedings of the Company are available on the Company's website - [www.rockwelldiamonds.com](http://www.rockwelldiamonds.com)
3. Notice is given in terms of section 144(3)(a), section 145(1)(a) and section 146(a) of the Companies Act 71 of 2008.
4. Enclosed please find a copy of the order handed down by the Northern Cape High Court, Kimberley on 22 September 2017.

Yours sincerely

**Trevor Murgatroyd and Peter van den Steen**



Joint Business Rescue Practitioners  
**Saxendrift Mine Proprietary Limited**

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Company	Registration	No.:	2006/005971/07	VAT	Reg.	4470231582
<a href="http://www.Saxendriftdiamonds.com">www.Saxendriftdiamonds.com</a>						

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Registered Office: Saxendrift Site Office, Saxendrift Mine, Pixley Ka Seme District Municipality, Douglas  
PO Box 251, Barkly West, Northern Cape. South Africa. 8735 Tel: (053) 531 1300 Fax: +27 (0)86 664 1403  
A subsidiary of Saxendrift Resources RSA (Pty) Ltd.