

Date: 17 July 2023

Delivered by Email To:

- All known Affected Persons of the South African Post Office SOC Ltd (in business rescue) (including: all known creditors, employees, trade unions and shareholders)
- Companies and Intellectual Property Commission

Displayed:

- Registered office and principal place of business of the Company
- Anywhere where employees are employed

Published:

- On the website maintained by the Company and accessible to Affected Persons

NOTICE TO ALL KNOWN AFFECTED PERSONS (“Affected Persons”) OF THE SOUTH AFRICAN POST OFFICE SOC LIMITED (IN BUSINESS RESCUE) WITH REGISTRATION NUMBER 1991/005477/30 (“Company”)

1. NOTICE OF THE COMMENCEMENT OF BUSINESS RESCUE PROCEEDINGS AND OF THE APPOINTMENT OF THE JOINT BUSINESS RESCUE PRACTITIONERS IN TERMS OF THE COMPANIES ACT 71 OF 2008, AS AMENDED

1.1 You are hereby notified that the Company commenced Business Rescue Proceedings on 10 July 2023 in accordance with Section 131 of the Companies Act 71 of 2008, as amended ("Companies Act"), and that Messrs. Anoosh Rooplal and Juanito Damons, were appointed as the Company's interim business rescue practitioners subject to creditors ratification at the first meeting of creditors.

1.2 A form CoR 123.1, being a Notice of Beginning of Business Rescue, as contemplated in the Companies Act and Regulations of 2011, together with accompanying documents, were filed with the Companies and Intellectual Property Commission ("CIPC") on 10 July 2023.

1.3 The effective date of the Company's business rescue proceedings is accordingly 10 July 2023.

1.4 In accordance with the requirements of the Companies Act, read with Companies Regulations the following documents are published herewith:

Directors:

Ms N Mona (GCEO), Ms F Gany (GCFO), Mr D Dada (Group Company Secretary)

Reg Name: Suid-Afrikaanse Poskantoor (SOC) Ltd

Registration number: 1991/005477/30, FSP 43462

Joint Business Rescue Practitioners:

Anoosh Rooplal and Juanito Martin Damons

- 1.4.1 the notice to commence business rescue proceedings (form CoR 123.1);
- 1.4.2 the notice of appointment of business rescue practitioners (form CoR 123.2);
- 1.4.3 Court Order dated 10 July 2023.

1.5 Please note that the aforesaid documents, as well as all other notices relevant to the commencement of business rescue proceedings of the Company, are also available under the 'Business Rescue' Tab on the Company's website at: <https://www.postoffice.co.za/>

2. CLOSING REMARKS

2.1 We trust that with your assistance and co-operation the Company can be rescued, within the meaning of section 128(1)(h) of the Companies Act, in a manner that will balance the rights and interests of all Affected Persons.

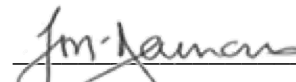
2.2 Please be advised that this notice does not constitute legal advice whatsoever. You should consult your professional adviser for legal and/or other advice.

If you have any queries, they may be directed to the business rescue email address in the interim at SAPO.BR@sng.gt.com

Yours faithfully,



Anoosh Rooplal



Juanito Damons

The Joint Business Rescue Practitioners of the South African Post Office SOC Ltd (in business Rescue)

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