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**AFRICAN BANK INVESTMENTS LIMITED (in business rescue)**

Incorporated in the Republic of South Africa

(Registration number: 1946/021193/06)

Ordinary share code: ABL ISIN: ZAE000030060

Hybrid instrument code: ABLP ISIN: ZAE000065215

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**MEETING OF CREDITORS**

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Shareholders are referred to the announcements released on SENS on 19 November 2015, 29 February 2016 and 14 March 2016 and using the terms defined therein unless otherwise stated, are advised that at the adjourned meeting of creditors which took place on 8 April 2016, the meeting was further adjourned in terms of section 152(1)(d) of the Companies Act, 2008 (Act 71 of 2008), as amended, until 18 April 2016, to allow for further amendments to the proposed Business Rescue Plan.

By order of Messrs Dawie van der Merwe and John Evans as joint business rescue practitioners and the board.

Midrand  
12 April 2016

**Sponsor**  
Merchantec Capital