



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

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Tel: (011) 630-3002 Fax: (011) 630-3235

23rd July 2012

AGM – 11th August 2012

Dear Shareholders

Please find the following documentation in connection with the 2010 Annual General Meeting:

- Notice of the Annual General Meeting
- Minutes of previous meeting - The AGM of 3rd September 2012
- Notules - Algemene Jaarvergadering 3rd September 2012
- Financial statements for the year ended 29th February 2012
- Form of Proxy

Please note that a light lunch will be held at the entertainment area after the AGM.

Looking forward to seeing you all at the farm.

Regards

Malcolm Perrie