



CONSOLIDATED POWER PROJECTS

Consolidated Power Projects (Pty) Ltd

Co. Reg. No. 1963/006171/07

Physical address: 1 Shale Road – N1 Business Park,
c/o Old Johannesburg Road and Tlokwa Street
Kosmosdal, Centurion, 0157, South Africa

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Halfway House, 1685, South Africa

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E-mail: info@concogrp.com

Website: www.concogrp.com

Attention:

Affected Persons of Consolidated Power Projects Proprietary Limited (In Business Rescue)

- Delivered by Email to all creditors, employees and registered trade unions
- Displayed at the Principal Place Business of the Company
- Published on the Website Maintained by the Company

23 November 2020

EXTENSION OF THE PUBLICATION DATE OF THE BUSINESS RESCUE PLAN OF CONSOLIDATED POWER PROJECTS PROPRIETARY LIMITED

1. In terms of section 150(5) of the Companies Act 71 of 2008 ("**Companies Act**"), the business rescue plan of Consolidated Power Projects Proprietary Limited ("**the Company**") should be published within 25 business days after the appointment of the business rescue practitioners, unless extended by such longer period as may be allowed by the holders of a majority of the creditors' voting interests.
2. In this regard, notice is hereby given that at the first meeting of the Company's creditors that was convened and held in terms of section 147 of the Companies Act on 17 November 2020 the requisite majority of creditors supported an extension of the date for the publication of the plan from **8 December 2020 to 1 March 2021**.

Directors: JA Dladla

A subsidiary of



Consolidated
Infrastructure
Group Limited



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3. Affected persons are also encouraged to keep abreast of the notices and other documents that are continuously published under the business rescue section on the Company's website at: <https://www.concogrp.com/business-rescue/> .

Yours Sincerely,

A handwritten signature in black ink, appearing to be "PF Van den Steen".

PF VAN DEN STEEN

**JOINT BUSINESS RESCUE PRACTITIONERS
PROPRIETARY LIMITED (in business rescue)**

A handwritten signature in black ink, appearing to be "MDT Liebenberg".

MDT LIEBENBERG

OF CONSOLIDATED POWER PROJECTS