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22 June 2021

DIVA NUTRITIONAL PRODUCTS (PTY) LTD (IN BUSINESS RESCUE) CREDITORS' COMMITTEE

- 1 This is a notice to the creditors of Diva Nutritional Products (Pty) Ltd, 1997/011497/07 (in business rescue) ("**the Company**")
- 2 At the first meeting of creditors held on 11 June 2021 in terms of section 147 of the Companies Act 71 of 2008, the Business Rescue Practitioner, namely Messer Hablutzel ("**BRP**"), called for nominations of persons to sit on the creditors' committee.
- 3 The BRP received a number of nominations:

COMMITTEE MEMBER NAME	CREDITOR REPRESENTED
Wendy Benjamin	Nedbank
Rocco Joubert	Akila Foods
Deon Liebenberg	GCE Construction
Tony McLaughlin	Envirochem
Sandra van Eeden	DSM Nutritional
Masego Masadi	CGIC
Pat Pattinson	Lorenz
Rob Scott	Dynamic
Peter L. Crowder	Foster Packaging

- 4 The BRP is of the view that the individuals listed above are fairly representative of the general body of creditors (both secured and concurrent creditors).
- 5 A meeting of the creditors' committee will be held on Friday, 25 June 2021. The BRP has invited the persons listed above to this meeting separately.

- 6 The purpose of the meeting is for the BRP to meet the representatives of the committee, to determine the manner in which the committee will consult with the BRP and the general body of creditors during the development of the Business Rescue Plan, and to appoint a chairperson for the committee.
- 7 We continue to encourage all creditors to visit the Company's website (<https://www.diva.co.za/business-rescue/>) which contains information and notifications that have been circulated to affected persons of the Company.

Yours Sincerely



Neil Hablutzel
The Business Rescue Practitioner of Diva Nutritional Products