



## Dawn Properties Limited

### **ANNOUNCEMENT TO ALL SHAREHOLDERS**

On 30 May 2012, shareholders were advised that Dawn Properties Limited had instituted legal proceedings seeking the eviction of African Sun Limited from all eight properties leased to African Sun. The parties have now agreed to resolve their differences by negotiation. A framework and timelines have been agreed to and your board is confident that a compromise viable for both parties will be reached.

In order to give the negotiations a chance Dawn Properties has withdrawn the lawsuit. Shareholders will be kept advised of developments at appropriate times.

**By Order of the Board**

Nora M Tome (Mrs)  
**Company Secretary**

**7 September 2012**

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