



**Phumelela Gaming and Leisure Limited  
(in Business Rescue)**

Turffontein Racecourse  
14 Turf Club Street, Turffontein, 2190  
P O Box 82625, Southdale, 2135  
Gauteng, South Africa  
Tel: (+2711) 681-1500  
Fax: (+2711) 681-1895

e-mail: [phumelela@phumelela.com](mailto:phumelela@phumelela.com)  
registration number 1997/016610/06  
website: [www.phumelela.com](http://www.phumelela.com)

**Notice to shareholders**

14 December 2021

**DECLARATION OF DIVIDEND**

**PHUMELELA GAMING AND LEISURE LIMITED (IN BUSINESS RESCUE)  
(REGISTRATION NUMBER 1997/016610/06) (“the Company”)**

Dear Shareholder

Thank you for electing to receive company communications in electronic form.

As communicated to affected persons by way of the monthly status reports, which are available for viewing on the Phumelela website ([www.phumelela.com](http://www.phumelela.com)), the Company’s business rescue plan continues to be implemented. All claims from creditors that have been accepted have been fully settled.

Phumelela Gaming and Leisure Limited (in business rescue) may be in a position to pay dividends to its shareholders in 2022. In order to ensure that you receive payment of dividends declared and due to you, please ensure that your details, in particular; your FICA and bank account information is up to date.

The Company has mandated Computershare to continue to manage shareholder information and the processing of dividend payments to shareholders. The attached letter from Computershare provides additional information of how you as a shareholder can update your information to ensure efficient payment of any dividends declared to you.

Yours sincerely

John Evans  
Business Rescue Practitioner  
Phumelela Gaming & Leisure Limited (in business rescue)