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## Important dates and times

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### 2007

Circular and notice of general meeting posted to Exxaro shareholders on or about	Monday, 19 February
Last day for receipt of proxies in respect of the general meeting by 10:00 on	Friday, 2 March
General meeting of shareholders at 10:00 on	Tuesday, 6 March
Results of general meeting released on SENS	Tuesday, 6 March
Results of general meeting published in the press	Wednesday, 7 March

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#### Notes:

1. Any changes to the above dates and times will be released on SENS and published in the press.
2. All times given in this circular are local times in South Africa.