

W G WEARNE LIMITED

(Incorporated in the Republic of South Africa)
(Registration number: 1994/005983/06)
(Share Code: WEA ISIN Code: ZAE000078002)
("Wearne" or "the Company" or "the group")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Victoria Milazi has been appointed as the Chief Financial Officer of Wearne with effect from 1 February 2016.

Victoria is a CA (SA). She completed her articles at PriceWaterhouseCoopers Inc in 2012 and has been employed at Wearne since 2013.

The board welcomes Victoria to the board.

2 February 2016
Randburg

Designated Adviser
Exchange Sponsors