

**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")

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**Cautionary announcement**

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Shareholders are advised that Wearne has entered into discussions, which if successfully concluded may have an effect on the price of the company's securities.

Accordingly, shareholders are advised to exercise caution when dealing in the company's securities until a further announcement is made.

Randburg

19 May 2016

Designated Advisor

Exchange Sponsors