

WG WEARNE LTD
(Incorporated in the Republic of South Africa)
(Registration number:1994/005983/06)
Share code: WEA
ISIN number: ZAE000078002
("WG WEARNE" or "the Company")

Change in Transfer Secretaries

The Board wishes to advise shareholders that WG Wearne has transferred responsibility for transfer secretarial services to Trifecta Capital Services, with effect from 1 December 2016.

The new Transfer Secretaries contact details are as follows:

Trifecta Capital Services
Trifecta Capital House
Nr 31 Beacon Road
Florida-North
1709
South Africa

Postal address:
PO Box 61272
Marshalltown
2107
South Africa

Johannesburg
21 November 2016

Designated Adviser
Exchange Sponsors