

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, the Chief Financial Officer of Wearne, has resigned with effect from 31 December 2016.

The board thanks Victoria and wishes her well in her future endeavours. It is expected that a new Chief Financial Officer will be appointed in January 2017.

21 November 2016
Randburg

Designated Adviser
Exchange Sponsors