

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")

Death of a Director

The Board of Wearne regrets to announce the death of Matsobane Khwinana, a non-executive director of the Company, who passed away in December 2016.

Matsobane was a highly valued member of the board, who brought a wealth of experience, knowledge and skill to the Company along with strong principles. The board extend their deepest sympathy to his family and friends.

10 January 2017.

Randburg

Designated Adviser

Exchange Sponsors