

**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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**CHANGE TO THE BOARD OF DIRECTORS**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Marius Bierman CA (SA), has been appointed as the Chief Financial Officer of Wearne with effect from 24 January 2017.

The board welcomes Marius and wishes him well in his new appointment.

25 January 2017  
Randburg

Designated Adviser  
Exchange Sponsors