

**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 Mr Terrence Chauke, has been appointed as a non-executive director of Wearne with effect from 22 March 2017.

Terrence is the IDC's nominated director on the Wearne board. The board welcomes Terrence and wishes him well in his new appointment.

22 March 2017  
Randburg

Designated Adviser  
Exchange Sponsors