

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")

Designated adviser dealing in securities

In terms of paragraph 21.28 read with paragraph 3.63 to 3.65 of the JSE Limited Listings Requirements, the following information relating to dealings in the ordinary shares of Wearne by an employee of the Designated Adviser is disclosed:

Company:	WG Wearne Limited
Name of person at designated adviser:	M Meyer
Date of transaction:	4 August 2017
Number of shares:	2 500 000
Price of shares:	5 cents
Total value:	R 125 000.00
Class of shares:	Ordinary shares
Nature of transaction:	On market purchase
Nature of interest:	Indirect beneficial
Clearance:	Yes

Company:	WG Wearne Limited
Name of person at designated adviser:	M Meyer
Date of transaction:	4 August 2017
Number of shares:	2 500 000
Price of shares:	5 cents
Total value:	R 125 000.00
Class of shares:	Ordinary shares
Nature of transaction:	On market sale
Nature of interest:	Indirect beneficial
Clearance:	Yes

The above transaction was done between entities in which Mr Meyer has an indirect beneficial interest.

4 August 2017
Randburg

Designated Adviser
Exchange Sponsors