

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 Mitesh Patel has resigned as Chairman of the board and member of the audit committee due to other commitments. Wessel van der Merwe, a current non-executive director has been appointed as the Chairman of the board with immediate effect.

The board thanks Mitesh for his contribution over the last nine years and wishes him well in his future endeavours.

9 October 2017
Randburg

Designated Adviser
Exchange Sponsors