

**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 Petrus Funani Mojono, has been appointed as an independent non-executive director of Wearne with effect from 4 December 2017.

He has also been appointed as chairman of the Audit Committee, member of the Social and Ethics Committee and member of the Remuneration and Nominations Committee.

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

4 December 2017  
Randburg

Designated Adviser  
Exchange Sponsors