

**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 in independent external auditors**

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Shareholders are advised that the Company has appointed Middel and Partners as its independent external auditors with effect from 14 December 2017. Middel and Partners replace Grant Thornton.

The change in auditors was initiated by the Company as a result of the resolution to re-appoint Grant Thornton as its independent external auditors not being passed at the annual general meeting held on 3 November 2017.

15 December 2017  
Randburg

Designated Adviser  
Exchange Sponsors