

**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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**Release of financial results and suspension of securities**

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Shareholders are referred to the announcement released on SENS on 31 May 2018 and are advised that the Company's securities have been suspended by the JSE Limited ("JSE") with effect from Monday, 2 July 2018 because the Company failed to submit its provisional financial statements by 30 June 2018 within the three-month period as required by the JSE Listings Requirements.

Shareholders are advised that the Company has put in place a program to ensure that the provisional financial results are released by no later than 30 July 2018.

The discussions with major shareholders regarding the recapitalisation of the Group is still ongoing and shareholders will be updated regarding the outcome of these discussions.

Randfontein  
2 July 2018

Exchange Sponsors  
Designated Adviser