

**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 Mr Terrence Chauke, has resigned as a non-executive director of Wearne with effect from 27 July 2018.

The board thanks Terrence for his valuable contribution to the board.

31 July 2018  
Randfontein

Designated Adviser  
Exchange Sponsors