

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")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Marius Bierman, Chief Financial Officer of Wearne and the Board have concluded a mutual separation agreement. Mr Marius Bierman has resigned as a director with effective from 11 August 2018.

Ms Daleen Oosthuizen (BCom) who has many years of experience in financial management has been appointed to complete the outstanding annual financial statements for the year ended 28 February 2018.

14 August 2018
Randfontein

Designated Adviser
Exchange Sponsors