

**WG 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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**CHANGES 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 Ms Daleen Oosthuizen (BCom) has been appointed as acting Chief Financial Officer with effect from 1 September 2018.

Daleen has many years of experience in financial management in various industries. The board wishes her well in her new appointment.

29 August 2018  
Randfontein

Designated Adviser  
Exchange Sponsors