

**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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**Release of financial results**

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Shareholders are referred to the announcement released on SENS on 1 August 2018 and are advised that the Company expects the financial results and annual financial statements to be released by the end of September 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  
31 August 2018

Exchange Sponsors  
Designated Adviser