

**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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**Change in Company Secretary name**

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Shareholders are advised that Wearne's Company Secretary iThemba Governance and Statutory Solutions Proprietary Limited has changed its name to FluidRock Advisory Proprietary Limited with effect from 22 November 2018.

29 November 2018  
Randfontein

Designated Adviser  
Exchange Sponsors