

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 in Company Secretary

Shareholders are advised that Wearne has appointed Claire Middlemiss as Company Secretary with effect from 1 October 2020.

5 October 2020
Randfontein

Designated Adviser
Exchange Sponsors