

**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")

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**Appointment of financial director**

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In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Norman Janse van Rensburg has been appointed as Financial Director to the board of Wearne, with effect from 14 January 2021.

Norman is a chartered accountant who completed his articles at PriceWaterhouseCoopers and has been working for Barloworld Limited in various divisions for the last 20 years.

The Board of Directors welcomes Norman and looks forward to his contribution to the Company.

14 January 2021  
Randfontein

Designated Adviser  
Exchange Sponsors