

**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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**Resignation of director**

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In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Bilal Hoosen has resigned as a Director to the board of Wearne, with effect from 31 May 2021.

The Board of Directors thanks Bilal for his contribution to the Company.

4 June 2021  
Randfontein

Designated Adviser  
Exchange Sponsors