

**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 director**

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In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Khomotso Maelane has been appointed as an independent non-executive director and member on the Audit and Risk committee with effect from 6 September 2021.

Khomotso is a Chemical Engineer who holds a Master of Engineering and has worked in various industries including the Petrochemical and the Banking industry. She currently works at the Industrial Development Corporation of South Africa where is she is involved in business plan evaluations, conducting due diligence, deal structuring, risk identification and mitigation.

The Board of Directors welcomes Khomotso and looks forward to her contribution to the Company.

6 September 2021  
Randfontein

Designated Adviser  
Exchange Sponsors