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")

Change in transfer secretaries

In compliance with the Listings Requirements of the JSE Limited, shareholders are advised that CTSE Registry Services (Pty) Ltd (previously known as 4 Africa Exchange Registry) has been appointed as transfer secretaries, with effect from 23 September 2021.

28 September 2021 Randfontein

Designated Adviser Exchange Sponsors