

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")

Notice of General Meeting

1) Notice of General Meeting ("GM")

Shareholders are advised that a circular incorporating a notice of GM to approve ordinary and special resolutions necessary to conduct the business of Wearne has been distributed to shareholders today.

Below are the salient details for the GM:

ISSUER NAME	WG Wearne Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000078002
JSE CODE	WEA
MEETING TYPE	General Meeting
MEETING VENUE	44a Boundary Road, Inanda, Sandton, 2196
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 8 October 2021
PUBLICATION/POSTING DATE	Wednesday, 20 October 2021
LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 16 November 2021
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 19 November 2021
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged by 10:00 on	Thursday, 25 November 2021
MEETING DATE at 10:00 on	Friday, 26 November 2021
PUBLICATION OF RESULTS	Friday, 26 November 2021
WEB SITE LINK	www.wearne.co.za .

Wednesday, 20 October 2021
Johannesburg

Designated Advisor
Exchange Sponsors