

**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 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 resigned as Financial Director with effect from 28 February 2022.

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

The Company will begin the process of finding a replacement immediately.

7 February 2022  
Randfontein

Designated Adviser  
Exchange Sponsors