

**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")

---

**Appointment of financial director**

---

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Albertus (Albrè) Badenhorst has appointed as interim Financial Director with effect from 28 February 2022.

Albrè is a qualified Chartered Account with extensive experience in financial planning, budgeting, monitoring, management and reporting for a wide range of projects and consulting assignments. He has focused experience in the financial sector coupled with extensive senior management experience.

The Board of Directors wishes Albrè well in his new position and looks forward to his contribution to the Board.

28 February 2022  
Randfontein

Designated  
Adviser Exchange  
Sponsors