

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")

Resignation of financial director

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Albertus (Albré) Badenhorst has resigned as interim Financial Director, with effect from 31 January 2023.

The Board of Directors thank Albré for his contribution to the Company.

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

31 January 2023

Randfontein

Designated Adviser

Exchange Sponsors