

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 a financial director

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Barend Hatem has been appointed as Financial Director, with effect from 23 August 2023.

Barend has been employed at Wearne in the finance department since October 2020 and became the financial manager in May 2022. The Board of Directors welcomes Barend.

24 August 2023

Randfontein

Designated Adviser

Exchange Sponsors