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")

Further update on removal of listing from the JSE

Shareholders are referred to the SENS announcement released by the JSE on 21 November 2023 regarding the removal of the listing of the Company from the JSE from the commencement of business on Tuesday, 28 November 2023.

Shareholders are advised that they will remain shareholders in an unlisted company.

The directors of the Company will consider a listing on other exchanges in South Africa in due course.

Shareholders will be kept up to date on a regular basis by the Company.

27 November 2023 Randfontein

Designated Adviser Exchange Sponsors