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Distribution and Warehousing Network Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1984/008265/06)  
Share code: DAW & ISIN code: ZAE000018834  
("DAWN")

RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr. Connelly, a non-executive director of Dawn, has tendered his resignation with effect from 31 January 2018.

The Chairman and Board would like to express sincere gratitude to Mr. Connelly for his input and contribution over the period of his tenure as a director.

Germiston  
1 February 2018

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd

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