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Dealings in securities by director and associate arising out of the rights offer

Distribution and Warehousing Network Limited

(Incorporated in the Republic of South Africa)

(Registration number 1984/008265/06)

Share code: DAW & ISIN code: ZAE000018834

("DAWN")

DEALINGS IN SECURITIES BY DIRECTOR AND ASSOCIATE ARISING OUT OF THE RIGHTS OFFER

The Rights Offer as per announcement on SENS on 13 March 2017 refers. The following

director of DAWN and his associate elected to follow their rights to subscribe for new shares

as detailed below. The following information is disclosed in compliance with sections 3.63 to

3.74 of the JSE Limited's Listings Requirements:

NAME OF DIRECTOR	DJ Fouché
STATUS	Non-executive chairman
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary shares
DATE OF TRANSACTION	7 April 2017
NUMBER AND CLASS OF SECURITIES SUBSCRIBED:	147 839
PRICE PER SHARE:	R1.00
TOTAL VALUE	R147 839.00
NATURE OF TRANSACTIONS shares in terms of the	Subscription of ordinary Rights Offer (Off-market)
NATURE AND EXTENT OF INTEREST	Direct beneficial
CLEARANCE OBTAINED	Yes
NAME OF DIRECTOR	DJ Fouché

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NAME OF ASSOCIATE AND RELATIONSHIP Diederik Fouché)	MJ Fouché (spouse of
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary shares
DATE OF TRANSACTIONS	7 April 2017
NUMBER AND CLASS OF SECURITIES SUBSCRIBED:	147 839
PRICE PER SHARE:	R1.00
TOTAL VALUE	R147 839.00
NATURE OF TRANSACTIONS shares in terms of the	Subscription of ordinary Rights Offer (Off-market)
NATURE AND EXTENT OF INTEREST	Indirect beneficial

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11 April 2017

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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