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

VOLUNTARY ANNOUNCEMENT: APPOINTMENT OF WHS GROUP MANAGING DIRECTOR AND
DAWN EXECUTIVE COMMITTEE MEMBER

The shareholders are hereby advised that Mr Gustav Johannes Mertz, 45, who joined WHS (the largest DAWN Group subsidiary) in January 2018 as the Chief Operating Officer, has been appointed as Group Managing Director of WHS effective immediately. He will be a prescribed officer of the Group and a member of the DAWN Executive Committee.

Gustav comes with 24 years' experience across various industries and has a highly successful track record. He has held various executive positions with companies in the Manufacturing and Supply Chain industries including Enviroserv, Board Longyear and Imperial Logistics. He was also the Chief Operating Officer at Metamin Metals & Minerals. Gustav obtained a B.Com Hons degree from the University of Johannesburg (RAU) and completed his Global Executive Development Diploma at the Gordon Institute of Business Science.

This appointment will add to the depth of the executive structures of the Group.

15 February 2018

Johannesburg

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