

Change in responsibilities of a director

Distribution and Warehousing Network Limited

(Incorporated in the Republic of South Africa)

(Registration number 1984/008265/06)

Share code: DAW & ISIN code: ZAE000018834

("DAWN")

CHANGE IN RESPONSIBILITIES OF A DIRECTOR

Shareholders are advised, in terms of paragraph 3.59(c) of the JSE Listings Requirements that Mr. Stephen Connelly

will relinquish his responsibilities as Executive Deputy Chairman of DAWN on 31 December 2017 and has been

appointed as non-executive director with effect from 1 January 2018.

The DAWN board of directors extends their appreciation to Mr. Connelly for his valuable contribution to the group in his

roles as Interim Chief Executive Officer as well as Executive Deputy Chairman and looks forward to his continued

contribution as non-executive director.

Germiston

14 December 2017

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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