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Resignation of 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" or "the Group")

RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of

directors of Dawn ("the Board") wishes to advise that Mr David Austin, Chief Financial Officer and

executive director has regrettably tendered his resignation with effect from 30 June 2017.

The Board will immediately commence with the process of recruiting his replacement.

The Chairman and Board would like to express sincere gratitude to Mr Austin for his valuable input and

contribution over the period of his tenure.

17 March 2017

Johannesburg

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd

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