

Change to the board of directors

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 Company”)

CHANGE TO THE BOARD OF DIRECTORS

In compliance with the JSE Limited Listings Requirements, shareholders are advised

of the following change to the composition of DAWN’s board of directors (“Board”):

The Company is pleased to announce the appointment of Mr Chris Booyens (59) as Chief

Financial Officer and Financial Director of the Company with effect from 1 May 2017. Mr

Booyens is a qualified Chartered Accountant South Africa CA(SA) and a member of the

South African Institute of Chartered Accountants.

Mr Booyens has several years’ experience in the building industry as Group Financial

Director of Iliad Africa Limited. He has also served as Financial Executive and Executive

Director at Tiger Brands Limited for more than a decade.

The Board welcomes Chris and looks forward to the contribution he will make to the

Company with his significant experience in listed environments and in turnaround situations.

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18 April 2017

Sponsor

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Deloitte & Touche Sponsor Services (Pty) Ltd

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