

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

APPOINTMENT OF ACTING CHAIRMAN AND CHANGE IN DIRECTOR RESPONSIBILITIES

Shareholders are advised that further to the SENS announcement on 27 February 2018 regarding the resignation of Mr. Diederik Fouché as chairman and independent non-executive director of the Company and in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Mr. Theunis de Bruyn, a non-executive director of the Company has been appointed as the acting chairman of the Company and member of the remuneration committee with effect from 1 March 2018. Mr. Lou Alberts remains the lead independent director of the Company.

Further, Mr. Charles Boles, non-executive director, has been appointed as chairman of the nominations committee with effect from 1 March 2018.

The nominations committee process is underway to identify a suitable permanent replacement for the independent chairman position and shareholders will be advised of progress in this regard.

Germiston
2 March 2018

Sponsor
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