

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

RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr. C Boles, the lead independent non-executive director of Dawn, has tendered his resignation as a director and member of the board committees he was serving on with effect from 22 October 2018.

The Board wishes to express its sincere gratitude and appreciation to Mr. Boles for his sound guidance and leadership throughout his tenure as a director.

The nominations committee will shortly commence the process to appoint a suitable permanent replacement for Mr. Boles and shareholders will be advised of progress in this regard.

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23 October 2018

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd