

Cancellation of share award and withdrawal of announcement

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

CANCELLATION OF SHARE AWARD AND WITHDRAWAL OF ANNOUNCEMENT

Shareholders are referred to the announcement published on SENS on 22 August 2017 regarding the allocation of a share award to Mr. C Booyens, and are hereby advised that the award could not validly be made at this stage. As a result, the award is cancelled and the announcement is withdrawn.

24 August 2017
Johannesburg

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd
(Registration number 1996/000034/07)

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