

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

**CHANGE IN RESPONSIBILITIES OF A DIRECTOR**

Shareholders are advised in terms of paragraph 3.59(c) of the JSE Listings Requirements that Mr. C Booyens, the Financial Director of DAWN, has been appointed as the Chairman of the Information Technology Steering Committee with immediate effect, in addition to his current role and responsibilities.

Germiston  
30 October 2017

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd