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Dealings in securities by director arising out of the rights offer

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

DEALINGS IN SECURITIES BY DIRECTOR ARISING OUT OF THE RIGHTS OFFER
The Rights Offer as per announcement on SENS on 13 March 2017 refers. Pursuant to the disposal of rights by a director in terms of the Rights Offer, the following information is disclosed in compliance with sections 3.63 to 3.74 of the JSE Limited's Listings Requirements:

NAME OF DIRECTOR - LM Alberts
STATUS - Non-executive
TYPE OF SECURITIES - Nil paid letters
CLASS OF SECURITIES - Ordinary
DATE OF TRANSACTIONS - 29 March 2017
CENTS PER NIL PAID LETTER - HIGHEST - R0.02
CENTS PER NIL PAID LETTER - LOW - R0.01
AVERAGE CENTS PER NIL PAID LETTER - R0.01
GRAND TOTAL OF NIL PAID LETTERS SOLD - 1,044,995
GRAND TOTAL OF VALUES OF ALL TRADES - R13 973.64
NATURE OF TRANSACTIONS - Disposal of rights by a director pursuant to the DAWN Rights Offer (On-market)
NATURE AND EXTENT OF INTEREST IN THE - Direct beneficial
TRANSACTIONS
CLEARANCE OBTAINED - Yes

NAME OF DIRECTOR - LM Alberts
STATUS - Non-executive
TYPE OF SECURITIES - Nil paid letters
CLASS OF SECURITIES - Ordinary
DATE OF TRANSACTIONS - 30 March 2017
CENTS PER NIL PAID LETTER - HIGHEST R0.04
CENTS PER NIL PAID LETTER - LOW - R0.02
AVERAGE CENTS PER NIL PAID LETTER R0.03
GRAND TOTAL OF NIL PAID LETTERS SOLD 1,725,511
GRAND TOTAL OF VALUES OF ALL TRADES R55 289.03
NATURE OF TRANSACTIONS - Disposal of rights by a director pursuant to the DAWN Rights Offer (On-market)
NATURE AND EXTENT OF INTEREST IN THE Direct beneficial
TRANSACTIONS
CLEARANCE OBTAINED - Yes

Germiston
31 March 2017
Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd

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