

Announcement: appointment of DAWN executive committee member

Distribution and Warehousing Network Limited

(Incorporated in the Republic of South Africa)

(Registration number 1984/008265/06)

Share code: DAW & ISIN code: ZAE000018834

("Dawn" or "the Group")

ANNOUNCEMENT: APPOINTMENT OF DAWN EXECUTIVE COMMITTEE MEMBER

Dawn shareholders are hereby advised that Mr Stephen du Toit, 51, will join the Group on 1 April 2016

as Chief Executive of the Infrastructure Division. Mr Du Toit will be a prescribed officer and a member

of the Dawn Executive Committee.

Mr Du Toit has executive management and relevant industry experience, having served as Southern

Africa delegate and Managing Director of Gyproc and Donn Products, which are construction products

manufacturing businesses within the Saint-Gobain structure, for 15 years.

This appointment will add to the depth of the executive structures of the Group.

14 March 2016

Johannesburg

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd

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