

Announcement: Resignation of Mr Collin Bishop

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: RESIGNATION OF MR COLLIN BISHOP

The board of directors of Dawn ("the Board") hereby notifies its shareholders that Mr Collin Bishop

has resigned from his position on the Executive Committee of Dawn, effective 31 July 2015.

Mr Bishop has decided to move into private practice and the Board wishes to thank him for the five

years of service to the Group.

10 July 2015

Johannesburg

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd

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