

Appointment of non-executive director

Distribution and Warehousing Network Limited

(Incorporated in the Republic of South Africa)

(Registration number 1984/008265/06)

Share code: DAW & ISIN code: ZAE000018834

("Dawn")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In terms of paragraph 3.59 of the JSE Listings Requirements, the Board of Directors would hereby like

to advise Dawn shareholders that Mr Stephen John Connelly (64) has been appointed as independent

non-executive director with effect 1 April 2016.

Mr Connelly joined Hudaco Industries Ltd in 1992 as Chief Executive Officer and retired in 2014. The

Board is confident that, given his industry experience, he will bring significant value add and we look

forward to his input.

1 April 2016

Johannesburg

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd

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