

Change of responsibilities of directors

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")

#### CHANGE OF RESPONSIBILITIES OF DIRECTORS

Further to previous announcements regarding changes to the Executive Committee and Board of Directors of

DAWN, DAWN hereby advises the following change of responsibilities in terms of section 3.59 of the JSE

Limited Listings Requirements, effective immediately:

#### Risk Committee

- . Gerhard Kotzee, Executive Committee member, to replace Collin Bishop
- . Dinga Mncube, new appointment to replace Tak Hiemstra on retirement
- . Saleh Mayet, new appointment replacing Osman Arbee as Chairman of the Risk Committee

The other existing Risk Committee members include Derek Tod (CEO), Dries Ferreira (CFO), Lou Alberts and Tak

Hiemstra (Board Chairman) who announced his retirement effective from the end of October 2015.

#### Audit Committee

. Saleh Mayet, replacing Osman Arbee as Chairman of the Audit Committee (as previously announced)

. Dinga Mncube, new appointment to replace Tak Hiemstra on retirement

The Audit Committee will therefore comprise Saleh Mayet, Dinga Mncube, Lou Alberts and Tak Hiemstra.

#### Remuneration Committee

. Saleh Mayet, new appointment replacing Osman Arbee

. Diederik Fouché, new appointment from 1 November 2015 to replace Tak Hiemstra on retirement

Lou Alberts will remain as Chairman of the Remuneration Committee and a member of the Nomination

Committee.

#### Nomination Committee

. Diederik Fouché, new appointment from 1 November 2015 replacing Tak Hiemstra as Chairman on

retirement

. Saleh Mayet, new appointment replacing Osman Arbee

14 August 2015

Johannesburg

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