

Director's dealing in securities

Distribution and Warehousing Network Limited

(Incorporated in the Republic of South Africa)

(Registration number 1984/008265/06)

Share code: DAW & ISIN code: ZAE000018834

('DAWN')

DIRECTOR'S DEALING IN SECURITIES

In compliance with rule 3.63 to 3.74 of the JSE Limited's Listings Requirements, the

following should be noted:

Name of director:	RD Roos
Date of transaction:	19 July 2016
Nature of transaction:	On market sale
Volume Weighted Price:	R2.99
Lowest price for the day:	R2.70
Highest price for the day:	R3.28
Number of shares:	610,000
Transaction value:	R1,821,162.67
Class of security:	Ordinary shares
Nature of interest:	Direct, beneficial
Chairman's approval:	Yes

20 July 2016

Johannesburg

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

(Registration number 1996/000034/07)

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