

PARATUS NAMIBIA HOLDINGS LIMITED
(previously Nimbus Infrastructure Ltd)
(Incorporated in the Republic of Namibia)
(Registration number 2017/0558) (“the Company”)
(NSX Share code: PNH) (ISIN code: NA 000A2DTQ42)

DEALING IN SECURITIES BY DIRECTORS

In compliance with 3.63-3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of PNH by directors of Paratus Namibia Holdings Limited are disclosed:

Buyers:

Director of PNH:	Andrew Hall
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	29 700
Date of transaction:	29 September 2020
Transaction price:	N\$10.95
Total transaction value:	N\$325 215.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Stefanus Isaias de Bruin
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	90 000
Date of transaction:	29 September 2020
Transaction price:	N\$10.95
Total transaction value:	N\$985 500.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Hans Bruno Gerdes
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	50 000
Date of transaction:	29 September 2020
Transaction price:	N\$10.95
Total transaction value:	N\$547 500.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Buyer: Blue Bird Trust
 Director of PNH: Schalk Erasmus
 Extent of interest: Indirect beneficial
 Nature of transaction: Purchase – Off-market
 Number of shares traded: 1 000
 Date of transaction: 29 September 2020
 Transaction price: N\$10.95
 Total transaction value: N\$10 950.00
 Share class: Ordinary Shares
 Clearance obtained: Yes

Member of Management of Subsidiary: Samantha Geysler
 Extent of interest: Direct beneficial
 Nature of transaction: Purchase – On-market
 Number of shares traded: 15 906
 Date of transaction: 29 September 2020
 Transaction price: N\$10.95
 Total transaction value: N\$174 170.70
 Share class: Ordinary Shares
 Clearance obtained: Yes

Subsidiary of PNH: Paratus Group Holdings
 Extent of interest: Direct beneficial
 Nature of transaction: Purchase – On-market
 Number of shares traded: 1 337 500
 Date of transaction: 29 September 2020
 Transaction price: N\$10.95
 Total transaction value: N\$14 645 625.00
 Share class: Ordinary Shares
 Clearance obtained: Yes

Company Secretary of PNH: Johannes Christiaan Cronje
 Extent of interest: Direct beneficial
 Nature of transaction: Purchase – On-market
 Number of shares traded: 90 000
 Date of transaction: 29 September 2020
 Transaction price: N\$10.95
 Total transaction value: N\$985 500.00
 Share class: Ordinary Shares
 Clearance obtained: Yes

Sellers:

Director of PNH: Bartholomeus Roelof Jacobus Harmse
 Extent of interest: Direct beneficial
 Nature of transaction: Sale – On-market
 Number of shares traded: 321 261
 Date of transaction: 29 September 2020
 Transaction price: N\$10.95
 Total transaction value: N\$3 517 807.95
 Share class: Ordinary Shares
 Clearance obtained: Yes

Shareholder of PNH:	Paratus Telecommunications (Pty) Ltd
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	1 337 500
Date of transaction:	29 September 2020
Transaction price:	N\$10.95
Total transaction value:	N\$14 645 625.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
30 September 2019

Sponsor
Simonis Storm

