

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:

Director of PNH:	Bartholomeus Roelof Jacobus Harmse
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	459'336
Date of transaction:	15 April 2021
Transaction price:	N\$11.80
Total transaction value:	N\$5 420 164.80
Share class:	Ordinary Shares
Clearance obtained:	Yes

Buyer:	Caol Ila Investments Close Corporation
Associate of Company Secretary:	Heinrich Jansen van Vuuren
Extent of interest:	Indirect beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	8500
Date of transaction:	15 April 2021
Transaction price:	N\$11.80
Total transaction value:	N\$100 300.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
20 April 2021

Sponsor
Simonis Storm Securities (Pty) Ltd
Member of the Namibian Stock Exchange

