

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:	Schalk Leipoldt Van Zyl Erasmus
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	15279
Date of transaction:	21 May 2021
Transaction price:	N\$12.0267
Total transaction value:	N\$183,755.95
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Bartholomeus Roelof Jacobus Harmse
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	15279
Date of transaction:	21 May 2021
Transaction price:	N\$12.0267
Total transaction value:	N\$183,755.95
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Schalk Leipoldt Van Zyl Erasmus
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	5205
Date of transaction:	24 May 2021
Transaction price:	N\$12.10
Total transaction value:	N\$62,980.50
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Bartholomeus Roelof Jacobus Harmse
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	5205
Date of transaction:	24 May 2021
Transaction price:	N\$12.10
Total transaction value:	N\$62,980.50
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
27 May 2021

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

