

**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:	Andrew Hall
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	23 000
Date of transaction:	25 March 2021
Transaction price:	N\$12.00
Total transaction value:	N\$276 000.00
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:	72 658
Date of transaction:	25 March 2021
Transaction price:	N\$12.00
Total transaction value:	N\$871 896.00
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:	45 000
Date of transaction:	26 March 2021
Transaction price:	N\$12.00
Total transaction value:	N\$540 000.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Andrew Hall
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	894
Date of transaction:	26 March 2021

Paratus Namibia Holdings Ltd Reg No: 2017/0558

[www.invest.paratus.africa](http://www.invest.paratus.africa)

104-106 Nickel Street, Prosperita, Windhoek Namibia; [invest@paratus.africa](mailto:invest@paratus.africa)

Directors: A Hall (CEO), SLV Erasmus (COO), SI de Bruin (CFO), HB Gerdes+, BRJ Harmse, JNN Shikongo+, MR Mostert+, JJ Esterhuyse+, S Birch+\*

+ Non-executive \* South African

Transaction price: N\$12.00  
Total transaction value: N\$10 728.00  
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: 1294  
Date of transaction: 26 March 2021  
Transaction price: N\$12.00  
Total transaction value: N\$15 528.00  
Share class: Ordinary Shares  
Clearance obtained: Yes

By order of the Board  
Windhoek  
29 March 2021

### **Sponsor**



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