

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

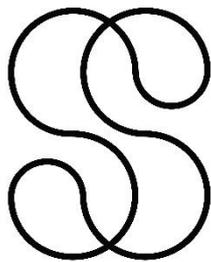
CHANGE TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES

In compliance with section 3.59 of the Listings Requirements of the NSX, the board of directors (“the board”) wishes to advise shareholders that with effect from 25 January 2024, Mr Morné Romé Mostert has retired as an independent non-executive director of the Company, as Chairman and member of the Remuneration and Nominations Committee, and as member of the Investment Committee and Environment Social and Governance Committee. The Board would like to extend its appreciation to Mr. Mostert for his commitment and service to the Company over the years.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

By order of the Board
Windhoek
26 January 2024

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



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