

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 AUTHORISED REPRESENTATIVE OF THE COMPANY SECRETARY

Paratus Namibia Holdings Limited (Paratus Namibia) is delighted to announce the appointment of Ms. Katherine-Tulonga Amakali as the authorised representative of its Company Secretary, Cronje Secretarial Services (Pty) Ltd with effect from the 13 June 2023.

Ms. Amakali, a highly qualified professional, brings a wealth of knowledge and practical expertise to her role. She is an admitted attorney with affiliations to The Law Society of Namibia, The Institute of Directors of Southern Africa, and The Namibia Institute of Chartered Governance, she exemplifies strong leadership and strategic capabilities.

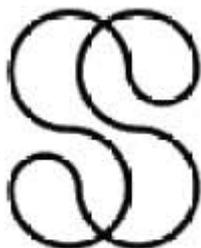
Ms. Amakali holds an LLB from the University of Namibia, an LLM from the University of Stellenbosch, and has completed her Chartered Secretary certification at the Chartered Governance Institute of Southern Africa. Her academic background reinforces the considerable skills and industry knowledge that she will bring to Paratus Namibia.

We are confident that with Ms. Amakali serving as the authorised representative of the Company Secretary, Paratus Namibia Holdings will continue to uphold the highest levels of corporate governance, transparency, and accountability, thereby ensuring optimal stakeholder value.

We extend a warm welcome to Ms. Amakali and eagerly anticipate the valuable contributions she will make in our pursuit of excellence.

By order of the Board
Windhoek
22 June 2023

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