

**NAMIBIA ASSET MANAGEMENT LIMITED (“NAM”)**

(“Namibia Asset Management” or “the Group”)

Registration No. 97/397

Registered in Namibia

ISIN: NA000AOJMZ44

NSX Share Code: NAM

**APPOINTMENT OF CHIEF FINANCIAL OFFICER, FINANCIAL DIRECTOR AND COMPANY SECRETARY**

Shareholders are referred to the announcement released on Monday, 29 March 2021, advising shareholders of the appointment of an acting Chief Financial Officer and the acting Company Secretary following the passing of Financial Director and Company Secretary, Ulrich Eiseb.

In accordance with Paragraph 3.59 of the Listings Requirements, the board is pleased to announce the appointment of Mr Bullè Uisso (“Bullè”) as Chief Financial Officer, Financial Director and Company Secretary effective 1 August 2021.

Bullè is a Chartered Accountant (Namibia) registered with ICAN and completed his articles at Deloitte followed by senior roles in Deloitte Consulting, focusing primarily on the financial services sector. As a manager of Deloitte Consulting, Bullè was, amongst others, seconded to Letshego Holdings Namibia as its Chief Financial Officer.

The Board is satisfied that Bullè has the necessary expertise and experience to fulfil the role of Chief Financial Officer, Financial Director and Company Secretary.

The Board welcomes Bullè in his new role and looks forward to his contribution to the Company. Accordingly, on Bullè’s appointment, Ms Aimee Rhoda (“Aimee”) and Ms Ndapwa Kwedhi (“Ndapwa”) will resign as acting Chief Financial Officer and acting Company Secretary respectively. The Board extends their gratitude to Aimee and Ndapwa for their valued contribution during their tenure.

By order of the board

Tarah Shaanika

CEO

18 June 2021

**Registered Office**

First floor Millennium House, c/o Robert Mugabe Avenue and DR AB May Street, Windhoek, Namibia

**Directorate**

A Pillay (Chairman)\*, R G Young\*, S Walters, E Angula, A Rhoda\*, B Rossouw, T Shaanika (Chief Executive Officer),

\* South African

**Sponsor**

IJG Securities (Pty) Ltd

Member of the NSX

4th Floor, 1@Steps, c/o Grove and Chasie Street, Windhoek  
Windhoek, Namibia

**Auditors**

Ernst & Young Namibia

Registered Accountants and Auditors

Cnr Otto Nitzsche and Maritz Street

P.O Box 1857 Windhoek, Namibia

**Transfer Secretaries**

Transfer Secretaries (Pty) Ltd

4 Robert Mugabe Avenue

P.O. Box 2401

Windhoek, Namibia