



("Namibia Asset Management" or "the Group")

Registration No. 97/397

Registered in Namibia

ISIN: NA000AOJMZ44

NSX Share Code: NAM

PASSING AWAY OF THE GROUP BOARD CHAIRMAN – AARON MUSHIMBA

We regret to announce that Aaron Mushimba, the Chairman of our Board of Directors, passed away on 31 August 2014.

He will be greatly missed and we extend our condolences to the Mushimba family and friends.

Any developments relating to the Board including the appointment of a new Board Chairperson will be communicated in due course.

By order of the board

Eino Emvula

CEO

01 September 2014

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Sponsor

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Registration No. 95/505