

NAMIBIA ASSET MANAGEMENT LTD ("NAM")  
Registration No. 97/397  
Registered in Namibia  
ISIN Code: NA000AOJMZ44  
NSX Share Code: NAM

**RESIGNATION OF CHIEF FINANCIAL OFFICER**

In accordance with Paragraph 3.59 of the Listing Requirements, Shareholders are hereby advised that, Mr. Bullé Uisso, has resigned as Chief Financial Officer, Company Secretary and Financial Director of the Group effective 30 June 2024.

Mr Uisso has resigned to pursue other professional endeavours and the Board of Directors express their gratitude for the significant contribution he made during his time at the company.

The Board has commenced with the process of identifying a suitable replacement.

**BY ORDER OF THE BOARD**

02 April 2024

**BOARD OF DIRECTORS**

L Smith\* (Chairman)  
T Shaanika (Chief Executive Officer)  
B Uisso (Chief Financial Officer)  
R G Young\*  
B Rossouw  
S Walters  
N Salie\*  
E Kandongo  
(\* South African)

**COMPANY SECRETARY**

B Uisso

**REGISTERED OFFICE**

1st Floor, Millennium House, Corner of Robert Mugabe Avenue and  
DR AB May Street, Windhoek  
P.O. Box 23329, Windhoek, Namibia

**SPONSOR**

IJG Securities (Pty) Ltd  
Member of the NSX  
4th Floor, 1@Steps, c/o Grove and Chasie Streets, Windhoek  
Windhoek, Namibia

**TRANSFER SECRETARIES**

Transfer Secretaries (Pty) Ltd  
4 Robert Mugabe Avenue  
P.O. Box 2401  
Windhoek, Namibia