

NAMIBIA ASSET MANAGEMENT LIMITED ("NAM")

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

Registration No. 97/397

Registered in Namibia

ISIN: NA000AOJMZ44

NSX Share Code: NAM

**DEATH ANNOUNCEMENT OF EXECUTIVE DIRECTOR: ULRICH EISEB**

The Board of Directors of Namibia Asset Management is very sad to announce the untimely passing on of our Financial Director & Company Secretary, Ulrich Eiseb on Saturday, 20 March 2021 in a car accident.

Ulrich was appointed Financial Director and Company Secretary in 2013 and served the company with admirable dedication and commitment until his passing. Ulrich has been central to the operations of the company and made an enormous contribution to the growth and operational efficiency of the business. He will be missed by his colleagues and fellow directors.

The Board would like to extend its heartfelt condolences and deepest possible sympathy to the bereaved family.

By order of the Board

Tarah Shaanika

Chief Executive Officer

23 March 2021

**Board of Directors**

A Pillay\* (Chairman)

T Shaanika (Chief Executive Officer)

RG Young\*

B Eimbeck

S Walters

E Angula

A Rhoda\*

(\* South African)

**Registered Office**

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

**Sponsor**

IJG Securities (Pty) Ltd

Member of the NSX

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