

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

Trading Statement for the full year ending 30 September 2021

In terms of the Listing Requirements 3.4(b)(i) of the NSX, NAM hereby reports to shareholders that earnings per share and headline earnings per share for the year ended 30 September 2021 are expected to be 15% to 25% lower than the comparative period.

Shareholders are hereby advised that the financial data upon which this trading statement is based has not been reviewed by the NAM's external auditors.

By order of the Board
10 November 2021

BOARD OF DIRECTORS

A PILLAY* (CHAIRMAN); T SHAANIKA (CHIEF EXECUTIVE OFFICER); B UISSO (CHIEF FINANCIAL OFFICER and COMPANY SECRETARY); R G YOUNG*; B ROSSOUW; S WALTERS; E ANGULA; A RHODA*
(* SOUTH AFRICAN)

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 Street, Kleine Kuppe, Windhoek, Namibia