



Nimbus Infrastructure Limited
(Incorporated in the Republic of Namibia)
(Registration number 2017/0558)
NSX share code: NUSP ISIN: NA000A2DTQ42
("Nimbus" or "the company")

RESULTS OF GENERAL MEETING

The Directors of Nimbus are pleased to announce that all the ordinary resolutions tabled at the general meeting of shareholders held on Tuesday, 17 April 2018, were passed by the requisite majority. No special resolutions were tabled.

By order of the Board
Windhoek
17 April 2018

Sponsor



PSG Wealth Management (Namibia) (Pty) Ltd
Member of the Namibian Stock Exchange