



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

## **APPOINTMENT OF DIRECTOR**

Shareholders are advised that Mr Jaco Esterhuysen has been appointed as a non-executive director of Nimbus with effect from 23 May 2017. Mr Esterhuysen has also been appointed as Chairperson of the Audit Committee. Mr Jaco Esterhuysen is the CFO of the Capricorn Investment Group Limited, having previously served as an associate director at Barclays Bank.

The Board welcomes Mr Esterhuysen and looks forward to his contribution to the Board.

Christiaan Cronjé  
Company Secretary  
Windhoek

24 May 2018

## **Sponsor**



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