



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

ANNUAL FINANCIAL STATEMENTS AND NOTICE TO SHAREHOLDERS

Shareholders are advised that the integrated report for the year ended 28 February 2018 will be published on 29 June 2018. The audited results in the integrated report are identical to the reviewed results published on 24 May 2018. The integrated report will be available on the website of Nimbus (www.nimbus.africa) as from 29 June 2018.

Notice to Shareholders of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the shareholders of Nimbus will be held at 45 Nelson Mandela Avenue, Windhoek, Namibia at 10:00 on Friday, 27 July 2018.

Christiaan Cronjé
Company Secretary
Windhoek

29 June 2018

Sponsor



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