



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

FINALISATION OF RIGHTS ISSUE AND AMENDMENT OF DATES PERTAINING TO THE RIGHTS ISSUE

1. RIGHTS ISSUE

Pursuant to the announcements published by Nimbus on NENS, dated 27 March 2018, 2 May 2018 and 24 May 2018 respectively, shareholders are advised that the Nimbus right issued closed on Friday, 13 July 2018. Nimbus in cooperation with their transfer secretaries are still in the process of finalising the results of the rights issue. As a result, the timeline for the rights issue has been amended accordingly.

2. Rights Issue

Shareholders are advised that the salient dates and times pertaining to the rights issue as set out in the circular dated 27 March 2018 and the NENS dated 24 May 2018, have been amended. The following table contains the amended salient dates and times for the rights issue:

Results of the Rights Issue announced on NENS on:	Wednesday, 18-Jul-18
Results of the Rights Issue published in the Namibian press on:	Thursday, 19-Jul-18
Rights Issue Shares issued on:	Friday, 20-Jul-18

No further amendments have been made to the circular published 27 March 2018.

Christiaan Cronjé
Company Secretary
Windhoek

16 July 2018

Sponsor



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