



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

DEALING IN SECURITIES BY DIRECTORS

In terms of paragraph 3.63 - 3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of NUSPN by a director of a major subsidiary are disclosed.

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|--------------------------|------------------------------|
| Director: | Johannes Jacobus Esterhuysen |
| Extent of interest: | Direct beneficial |
| Nature of transaction: | Sale – On-market |
| Number of shares traded: | 94 500 |
| Date of transaction: | 3 December 2018 |
| Transaction price: | N\$10.50 |
| Total transaction value: | N\$992 250.00 |
| Share class: | Ordinary |
| Clearance obtained: | Yes |

| | |
|--------------------------|---------------------------------|
| Director: | Schalk Leipoldt van Zyl Erasmus |
| Extent of interest: | Direct beneficial |
| Nature of transaction: | Purchase – On-market |
| Number of shares traded: | 94 500 |
| Date of transaction: | 3 December 2018 |
| Transaction price: | N\$10.50 |
| Total transaction value: | N\$992 250.00 |
| Share class: | Ordinary |
| Clearance obtained: | Yes |

Christiaan Cronjé
Company Secretary
Windhoek

04 December 2018

Sponsor



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