



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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors of Nimbus Infrastructure Limited ("Board") hereby advise shareholders that, with effect from 27 February 2019, Dr Christoph Oliver Stork has resigned as a non-executive director of the Company.

Dr Stork has resigned from the board due to a conflict of interest in relation to consulting services that he will be delivering to various telecommunications regulatory authorities in Sub-Saharan Africa.

The board of directors hereby thank Dr Stork for his invaluable contribution to Nimbus and wishes him success in his future endeavours.

Christiaan Cronjé
Company Secretary
Windhoek

28 February 2018

Sponsor



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