



**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 compliance with 3.63-3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities by a director of Nimbus Infrastructure Limited is disclosed:

|   |                                 |
|---|---------------------------------|
| Name of Director:                           | Schalk Leipoldt van Zyl Erasmus |
| Name of Company of which he is a director:  | Nimbus                          |
| Extent of interest:                         | Direct beneficial               |
| Date on which the transaction was effected: | 28 February 2019                |
| Nature of transactions:                     | Sale of Nimbus Shares           |
| Class of security:                          | Ordinary shares                 |
| Number of ordinary shares:                  | 10 000.00                       |
| Price per ordinary share:                   | N\$11.00                        |
| Total value of transactions:                | N\$110 000.00                   |
| Confirmation of on-market or off- market:   | On-market                       |
| Clearance Obtained:                         | Yes                             |

Christiaan Cronjé  
Company Secretary  
Windhoek

1 March 2019

### **Sponsor**



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