



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

## **INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS**

Shareholders are advised that the integrated report for the year ended 28 February 2019 will be published on 30 August 2019. The audited results in the integrated report are identical to the reviewed results published on 17 May 2019. The integrated report will be available on the website of Nimbus ([www.nimbus.africa](http://www.nimbus.africa)) as from 30 August 2019.

### **Notice to Shareholders of Annual General Meeting**

Notice is hereby given that an Annual General Meeting of Nimbus Shareholders ("Annual General Meeting") will be held at Maerua Roof Top, 5th Floor Maerua Office Tower, Jan Jonker Road, Windhoek, Namibia at 10:00 on Wednesday, 25 September 2019.

Christiaan Cronjé  
Company Secretary  
Windhoek

30 August 2019

### **Sponsor**



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