



LETSHEGO HOLDINGS NAMIBIA LIMITED
(Incorporated in the Republic of Namibia)
(Registration Number 2016/0145)
ISIN: NA000A2DVV41
SHARE CODE (NSX): LHN

CHANGE TO THE BOARD – ROTATION OF DIRECTORS

In accordance with rule 3.59 of the NSX Listings Requirements, shareholders are hereby informed of the change to the Letshego board of directors (“**Board**”) as set out below.

ROTATION OF DIRECTORS:

Resignation

Ms Kamogelo Chiusiwa, as non-executive director and representative of the majority shareholder on the Board, has tendered her resignation as a non-executive director of the Company on 26 June 2024, which will become effective on 1 July 2024. The reason for resignation relates to the rotation of director nomination from the shareholders. Her resignation would also apply to the subsidiaries of the Company. Ms Chiusiwa has served on the Board since 12 July 2021. The Board thanks Ms Chiusiwa for her valuable contribution during her tenure as a non-executive director and wish her all the best for her future endeavours. She will be missed by her fellow board members and management.

Appointment

Considering the rotation of directors, and in Ms Chiusiwa’s stead, Mr Richard Ochieng has been appointed as non-executive director of the Company effective 1 July 2024. Bank of Namibia has approved the appointment of Mr Ochieng, as a non-executive director, subject to conditions associated with a Banking Institution and its holding company. His appointment would also apply to the subsidiaries of the Company. Mr Ochieng is a seasoned and highly accomplished enterprise risk management certified professional (ERMP) with wide-ranging risk and leadership experience in banking and microfinance sectors across 15 countries within the African continent. Mr. Ochieng currently holds the position of Group Chief Risk Officer at Letshego Africa Holdings Limited (‘LAHL’).

The Board would like to welcome Mr Ochieng to the LHN Board.

By order of the Board

Mignon Klein
Company Secretary
Windhoek



28 June 2024

Sponsor

IJG Securities (Pty) Ltd

Member of the NSX

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