



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

CHANGE TO THE BOARD – APPOINTMENT OF DIRECTOR

In accordance with rule 3.59 of the NSX Listings Requirements, shareholders are hereby informed of the appointment of Mr. Jerome Mutumba as Independent Non-Executive Director effective 15 July 2024.

Mr. Mutumba is a seasoned business executive and strategist with nearly 21 years of senior management experience across the financial and commercial sectors, including central banking, mining, and development finance. As a well-rounded corporate executive and Business Management Strategist by training, Mr. Mutumba possesses authoritative expertise in all relevant areas of business management and has held high-level strategic responsibilities at both national and corporate levels, demonstrating a proven track record of leadership and strategic vision.

The Board would like to welcome Mr. Mutumba to the LHN Board. His appointment to the Board will also coincide with the appointment as director to the subsidiary boards of the Company.

By order of the Board

Mignon Klein
Company Secretary
Windhoek

16 July 2024

Sponsor

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