



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. Johannes Jacobus Esterhuysen as Independent Non-Executive Director effective 17 July 2024.

Mr. Esterhuysen is a seasoned Financial Service Executive and has over a decade of executive-level experience, specializing in the formulation and implementation of group strategies with a proven track record in driving and delivering growth and expansion strategies across diverse sectors and has proven himself adept at serving on various executive committees and boards, with a strong background in both the banking and private equity sectors.

The Board would like to welcome Mr Esterhuysen 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

17 July 2024

Sponsor

IJG Securities (Pty) Ltd
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