

Namibia Breweries Limited ("NBL" or "the Group") (Incorporated in the Republic of Namibia) (Registration number 1920/0002)

Share code: NBS ISIN: NA0009114944

## CHANGES TO THE BOARD

The NBL Board announces that Mr Roland Pirmez has resigned as chairperson of NBL Board effective 21 August 2024. NBL would like to thank Mr Pirmez for his valued contribution to NBL.

The NBL Board is pleased to announce the appointment of Mr Vetumbuavi Junius Mungunda as the new chairperson of NBL Board with effect from 21 August 2024. The NBL Board looks forward to the leadership transition under the guidance of Mr Mungunda.

By order of the Board

Windhoek 21 August 2024

Sponsor to Namibia Breweries Limited



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