

PARATUS NAMIBIA HOLDINGS LIMITED
(Incorporated in the Republic of Namibia)
(Registration number 2017/0558)
NSX Share code: PNH
ISIN code: NA 000A2DTQ42
(“Paratus” or “the Company”)

APPOINTMENT OF DIRECTOR

In compliance with paragraph 3.59 of the Namibian Stock Exchange (‘NSX’) Listings Requirements, Paratus Namibia Holdings Limited (‘PNH’) shareholders are advised of the appointment of Mr Izak Dirk Johannes van de Merwe as a non-executive director of PNH with effect from 17 September 2024.

Mr van de Merwe has also been appointed as a member of the Investment Committee; Remuneration and Nominations Committee; Environmental, Social and Governance Committee of PNH.

Mr van de Merwe held numerous senior executive positions in the telecommunications sector.

The board extends its best wishes to Mr. van de Merwe in his new role and looks forward to his contributions to the Board.

By order of the Board

Windhoek

19 September 2024

Sponsor

Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange

4 Koch Street, Klein Windhoek, Windhoek