



**Nimbus Infrastructure Limited**  
**(Incorporated in the Republic of Namibia)**  
**(Registration number 2017/0558)**  
**NSX share code: NUSP ISIN: NA000A2DTQ42**  
**(“Nimbus” or “the company”)**

## **FINALISATION ANNOUNCEMENT RELATING TO THE CHANGE OF NAME**

Shareholders are referred to the NENS announcement dated 26 September 2019, wherein shareholders were advised that the change of name of Nimbus Infrastructure Limited to Paratus Namibia Holdings Limited (“Change of Name”) was approved by the requisite majority of shareholders at the annual general meeting held on 25 September 2019 (“the Special Resolution”) and that the amendment to the registration certificate reflecting the Change of Name of Nimbus Infrastructure Limited to Paratus Namibia Holdings Limited will be lodged with the Registrar of Companies.

Shareholders are hereby advised that the Special Resolution has been registered with the Registrar of Companies on **11 October 2019** and there are no further conditions precedent outstanding relating to the Change of Name. Accordingly, the salient dates for the Change of Name have been revised, as set out below:

Finalisation date regarding the Change of Name published on NENS	22 October 2019
Last day to trade under the old NSX code: NUSP	1 November 2019
Shares trade under the new name of Paratus Namibia Holdings Limited, NSX code: PNH, ISIN: NA000A2DTQ42 and abbreviated name Paratus NM from the commencement of trading on	4 November 2019
Record date for the Change of Name	8 November 2019

No surrender of Share Certificate(s) is required. Existing Share Certificate(s) will continue to be accepted as tradable instruments on the NSX.

Share Certificates reflecting the new name of the Company will be issued for all transactions and transfers dated on or after Monday, 4 November 2019.

By order of the Board  
Windhoek  
22 October 2019

### **Sponsor**



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