

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

CAUTIONARY ANNOUNCEMENT

In compliance with section 3.9 of the Listings Requirements of the NSX, shareholders are advised that the Company has entered into negotiations, which if successfully concluded may have a material effect on the price of the Company's shares. Accordingly, shareholders are advised to exercise caution when dealing in the Company's shares until a full announcement is made.

By order of the Board
Windhoek
14 June 2023

Sponsor
Simonis Storm Securities (Pty) Ltd
Member of the Namibian Stock Exchange

