



("Namibia Asset Management" or "the Group")
Registration No. 97/397
Registered in Namibia
ISIN: NA000AOJMZ44
NSX Share Code: NAM

CHANGE IN THE COMPOSITION OF THE NAM BOARD

On 25 April 2013 Aimee Rhoda was appointed to the Board. We welcome her and look forward to her valued contribution to the Group.

Aimee is currently a financial manager at Coronation Fund Managers.

By order of the board

Eino Emvula
CEO
29 April 2013

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First Floor
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Windhoek
Namibia

Directorate
A Mushimba (Chairman), R G Young (SA), S Walters, A Pillay (SA), E Emvula (Chief Executive), B Eimbeck, E Angula, A Rhoda (SA)

Sponsor
IJG Securities (Pty) Ltd
Member of the NSX
100 Robert Mugabe Avenue
P.O. Box 186, Windhoek, Namibia
Registration No. 95/505