

NAMIBIA ASSET MANAGEMENT LIMITED
Registration No. 97/397
Registered in Namibia
ISIN Code: NA000AOJMZ44
NSX Share Code: NAM



Directors dealing in Securities

Notice is hereby given, in terms of paragraphs 3.63 and 3.65 of the Listings Requirements of the Namibian Stock Exchange, of the following transactions in respect of the direct acquisition of the Company's shares by a director of the Company:

Name of director	:	Eino Emvula
Date of transaction	:	01 August 2013
Market price per share	:	N\$ 0.21
Option Strike price	:	N\$ 0.225
Strike dates	:	03 May
Vesting periods:		4 tranches over 6 years (from 03 May 2011 to 03 May 2016)
Number of shares	:	625 000
Total value	:	N\$140 625
Class of shares:		Ordinary
Nature of transaction:		Purchase of shares in terms of the share incentive scheme duly adopted at a general meeting of Namibia Harvest Management Ltd held on 1 July 1998.
Extent and interest of Director	:	Direct beneficial interest
Prescribed clearance given:		In terms of a board and trustees meeting of the Namibia Asset Management Executive Share Purchase Scheme

Windhoek, 04 October 2013

Sponsor:
IJG Securities (Pty) Ltd
Member of the NSX
Windhoek, Namibia
Registration No. 95/505

