



("Namibia Asset Management" or "the Company")

Registration No. 97/397

Registered in Namibia

ISIN: NA000AOJMZ44

NSX Share Code: NAM

CHANGE OF COMPANY SECRETARY

Shareholders are advised that, Purvance Heuer in his capacity as Company Secretary of the Group has tendered his resignation with effect from 12 July 2013. Ulrich Eiseb has been appointed in this position with effect from 15 July 2013 and will also be taking the position of Chief Financial Officer on the same date.

By order of the board

Eino Emvula

CEO

9 July 2013

Registered Office

First Floor

Top Properties House 2005

24 Orban Street

Klein Windhoek

P.O. Box 23329

Windhoek

Namibia

Directors

A MUSHIMBA (CHAIRMAN)

E EMVULA (CHIEF EXECUTIVE OFFICER)

RG YOUNG*

E ANGULA

S WALTERS

B EIMBECK

A PILLAY*

A RHODA*

(* SOUTH AFRICAN)

Sponsor

IJG Securities (Pty) Ltd

Member of the NSX

100 Robert Mugabe Avenue

P.O. Box 186, Windhoek, Namibia

Registration No. 95/505