

**PARATUS NAMIBIA HOLDINGS LIMITED**

**(Incorporated in the Republic of Namibia)**

**(Registration number 2017/0558) (“the Company”)**

**(NSX Share code: PNH) (ISIN code: NA 000A2DTQ42)**

**DEALING IN SECURITIES BY DIRECTORS**

In compliance with 3.63-3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of Paratus Namibia Holdings Limited by a director and an associate is disclosed:

Buyer:	Andrew Hall
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	2590
Date of transaction:	12 December 2022
Transaction price:	N\$13.20
Total transaction value:	N\$34'519.96
Share class:	Ordinary shares
Clearance obtained:	Yes

Buyer:	Paratus Group Holdings Limited
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	541 974
Date of transaction:	12 December 2022
Transaction price:	N\$13.18
Total transaction value:	N\$7'182'938.69
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board  
Windhoek  
12 December 2022

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

