

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

CAUTIONARY ANOUNCEMENT

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 8 May 2020

SPONSOR Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange 4 Koch Street, Klein Windhoek PO Box 3970, Windhoek

