

Bank Windhoek Holdings Limited

A member of  **Capricorn**
Investment Holdings

Bank Windhoek Holdings Limited
(Incorporated in the Republic of Namibia)
(Date of Registration: 5 September 1996)
(Registration Number: 96/300)
Share code: BWH ISIN: NA000A1T6SV9
("BWH" or "the group")

WITHDRAWAL OF CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the cautionary announcements dated 5 June 2015, 17 July 2015 and 13 August 2015, and are advised that the negotiations were terminated and that caution is no longer required to be exercised by shareholders when dealing in their securities.

16 September 2015

Sponsor



PSG Wealth Management (Namibia) (Pty) Ltd
Member of the Namibian Stock Exchange