



Bidvest Namibia Limited

(Incorporated in the Republic of Namibia)

(Registration Number 89/271)

Share code: BVN

ISIN Code: NA000A0Q5TN0

("Bidvest Namibia")

Change to the Board of Directors

The Board of Bidvest Namibia announces that Ms. Theresa Weitz will be resigning as executive director effective March 6, 2018. Bidvest Namibia would like to thank Ms. Weitz for her valued contribution to the company.

By order of the Board

Windhoek

March 7, 2018

Sponsor and Corporate Advisor



PSG Wealth Management (Namibia) (Pty) Ltd

Member of the Namibian Stock Exchange