

BANK WINDHOEK LIMITED

(Incorporated in the Republic of Namibia)

Company Alpha Code: BWHIN

("Bank Windhoek")

CHANGES TO THE BOARD

In accordance with the JSE Limited Debt & Specialist Securities Listings Requirements, the board of directors of Bank Windhoek would like to announce the appointment of Ms Rauha Nangula Nelulu-Uaandja as an independent non-executive director, effective 2 July 2026.

Regulatory approval for the appointment of Ms Nelulu-Uaandja has been obtained. The appointment was made pursuant to the policy dealing with the nomination of directors of Bank Windhoek.

The board welcomes Ms Nelulu-Uaandja and looks forward to benefiting from her insights and contributions in the future.

3 July 2026

Debt Sponsor
PSG Capital



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