



Letshego Holdings Namibia Limited
Incorporated in the Republic of Namibia
(Registration Number 2016/0145)
ISIN: NA000A2DVV41
Share Code (NSX): LHN
("LHN", or, "the Company")

CHANGE TO THE BOARD – APPOINTMENT OF DIRECTOR

The Company, in accordance with Rule 3.59 of the NSX Listing Requirements, is pleased to announce the appointment of Mr Christoffer Chipeio as an Independent Non-Executive Director of LHN, effective 4 February 2026.

Mr. Chipeio is a seasoned Namibian legal practitioner with extensive expertise in compliance, legal, corporate governance and regulatory advisory. He brings over a decade of experience gained across various senior and executive roles within the financial services and corporate sectors. His professional background spans both the banking industry and legal practice, equipping him with a well-rounded understanding of governance, risk, and regulatory frameworks.

The Board of LHN welcomes Mr Chipeio and looks forward to his valuable contribution to the company.

By order of the board

Evast Kalumbu

Company Secretary

4 February 2026

Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
4th Floor, 1@Steps, C/O Grove & Chasie Street
P O Box 186, Windhoek, Namibia
Registration No. 95/505

