



NamPower (Pty) Ltd.

NamPower Centre, 15 Luther Street, P.O. Box 2864, Windhoek, Namibia, Tel +264-61-2054111, Fax +264-61-232805, E-mail register@nampower.com.na

16 October 2014

BOARD OF DIRECTORS COMMUNIQUE APPOINTMENT OF ACTING MANAGING DIRECTOR

The Board of Directors wishes to inform all staff members that, in view of the suspension of the Managing Director and the subsequent resignation of Ms Hanri Jacobs, the Board has resolved to appoint the Divisional Manager: Generation, Mr Kahenge Simson Haulofu as Acting Managing Director with immediate effect until further notice.

The Board hereby request all NamPower Staff to remain focused and committed in their work and render your unequivocal support to Mr Haulofu to fulfil the company's mandate which is the Security of Power Supply in the Country.


SUSAN MAVULU



ON BEHALF OF THE NAMPOWER BOARD OF DIRECTORS