



Begins

29 July 2024

Attention: The News Editor

MEDIA RELEASE

Vote of No Confidence Against NAMDIA CEO, Ms. Alisa Amupolo

The NAMDIA Board has taken note of the concerns raised by its employees through the Mineworkers Union of Namibia in a letter dated 18 July 2024, which came to the Board's attention on 25 July 2024.

Our Board of Directors, supported by our dedicated governance committees, is fully equipped to oversee and address any concerns within the organization. We value the trust and confidence placed in us by our stakeholders and remain committed to upholding the highest standards of corporate governance. While we understand the interest these matters may generate, we ask for understanding as we proceed in a manner consistent with our commitment to confidentiality and due process.

The Board reaffirms its unwavering commitment to good governance practices as outlined in the Public Enterprises Governance Act.

For any further inquiries, please contact the NAMDIA Board Chairperson.

END

Issued by Namdia Board

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Chief Executive Officer: Alisa Amupolo, **Company Secretary:** Hinasha Mbudje