

BANK WINDHOEK LIMITED

(Incorporated in the Republic of Namibia)

Company Alpha Code: BWHIN

("Bank Windhoek" or the "Issuer")

PUBLICATION OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023

Noteholders are hereby advised that the annual financial statements of the Issuer for the year ended 30 June 2023, including the unqualified audit report of PricewaterhouseCoopers, the registered auditors of the Issuer, are available on the Issuer's website at: <https://www.bankwindhoek.com.na/Pages/Reports.aspx> or may be requested and obtained in person, at no charge, at the registered office of the Issuer during office hours.

14 September 2023

Debt Sponsor

PSG Capital



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