



CORPORATE PROFILE





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COMPANY OVERVIEW

Naras Investment (Pty)Ltd is an integrated and diversified Namibian company. It was established in 1991. The company has interest in various sectors of the national economy. Furthermore, it has earned a national reputation by being innovative in implementing strategies and financial solutions. In addition, the company possesses the ability to undertake comprehensive and complex range of multi sectorial projects and executing them flawlessly.¹



LEADERSHIP



BOARD OF DIRECTORS



Mr. Helmut K Angula
Chairman

Hon. Helmut Kangulohi Angula serves as the Group Chairman of Naras investment (Pty)Ltd. He is a founding member of the Constituent Assembly of the Republic of Namibia. He was subsequently elected to the National Assembly in 1990. He held various cabinet positions in the areas such mines; energy; fisheries; marine resources; agriculture; water; rural development; national planning; works and transports. Since leaving the government in 2010, Hon. Angula ventured into private businesses and consultancy work in various field of the Namibian economy. Hon. Angula holds a master's degree from Voronezh State University. Hon Angula has interest in International Affairs; African Unity; Politics and Sport.



Mr. Ernst A Kubirske (Co-Founder)
Executive - Director of Finance

Mr. Ernst Kurbirske is a founding member and Executive Director for Finance of Naras Investment (Pty)Ltd. He serves as the chairperson of the board sub-committee of Finance and Budget. He honed his legal background from Engling Stiffer & Partners as an article clerk. He has over 30 years of experience in business; finance; transactional advice; trust and estates matters. He further has vast experience in project and corporate strategic finance in sectors such as property; hospitality; fishing and listed investment. He currently serves on various boards such as Hodago Fishing (PTY)Ltd and PE Minerals (PTY)Ltd. He also serves as a trustee on the Lithon Trust.



**Mr. Sedi U /Gaoseb (Co-Founder)
Executive - Director of Business
Development**

Mr. Sedi /Gaoseb is an Executive Director for Business Development and Project Management. He has more than 27 years of experience in the areas not limited to business management and business development. He has experience and track record in business conceptualisation and business execution across different economic sectors. He is well acquainted with the fishing industry and has been a co-founder of strategic companies within the marine resources supply chain.

He currently serves on boards of directors of Hodago Fishing (PTY)Ltd in his capacity as chairman and on the board of B2 Gold. He holds a Master's Degree from the Texas Lutheran University.



**Dr Ndeulipula I Hamutumwa
Executive - Director of Strategy
and Corporate Affairs**

Dr. Ndeulipula Hamutumwa serves as an Executive Director for Strategy and Corporate Affairs and chairperson of the board sub-committee of Risk and Audit. He has experience in strategic business leadership and development; strategic management; corporate governance; finance and stakeholder engagement, spanning over a period of 17 years. He worked in different economic sectors of such as natural resource (diamond); unlisted asset management (private equity); fishing & marine resources and infrastructure development. He holds a degree in Accounting; Master degree in Business Leadership; an Executive Master's degree in Organizational Sport Management and Doctorate of Commerce. He serves on the board of Namdeb Holding (Pty)Ltd and Namibia Student Financial Asssistant Fund (NSFAF). He is the board chairperson of Debmarine Namibia (Pty)Ltd. He is an author and sport enthusiast.



Ms. T O //Garoes
Non-Executive Director

Ms. Tuli//Garoes serves as a Non – Executive Director for Naras Investment (Pty)Ltd. She also serves as the chairperson for the Board Sub-Committee of Human Capital & Remuneration. She has 12 years business experience in project management and marketing. She holds a MBA from the University of Bradford specialising in Business Administration and Economics. She brings to the board balance of experience in corporate and governmental institutions. Her wealth of experience and expertise in both private and public sectors is a valuable asset to Naras Investments and subsidiaries. She has great interest in working with disadvantaged communities especially empowering women in the rural areas.

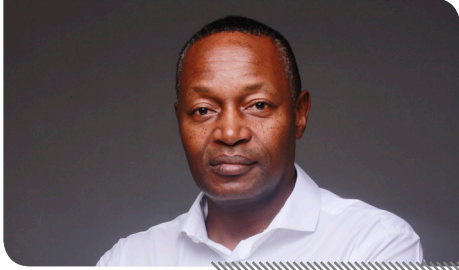
A leader is one who knows the way, goes the way, and shows the way.



TEAM



MANAGEMENT TEAM



Mr. Mana Matswetu

Chief Accounting Officer



Mr. Leon Cloete

General Manager



Mrs. Diana Shikale

HR Manager



Ms. Chalaysen Dedig

Accountant



Mr. Mervin Ndjadila

Projects Officer for Business Dev



Ms. Sophie Paulus

Personal Assistant



Ms. Frieda Mutongolume

Personal Assistant



A team that works together, stays together and finds greatness together.

SUBSIDIARIES

Kuiseb Fishing Enterprises (Pty) Ltd



Kuiseb Food Processor (Pty) Ltd



NIBCCS



NIBC Cold store



Hodago Fishing (Pty) Ltd

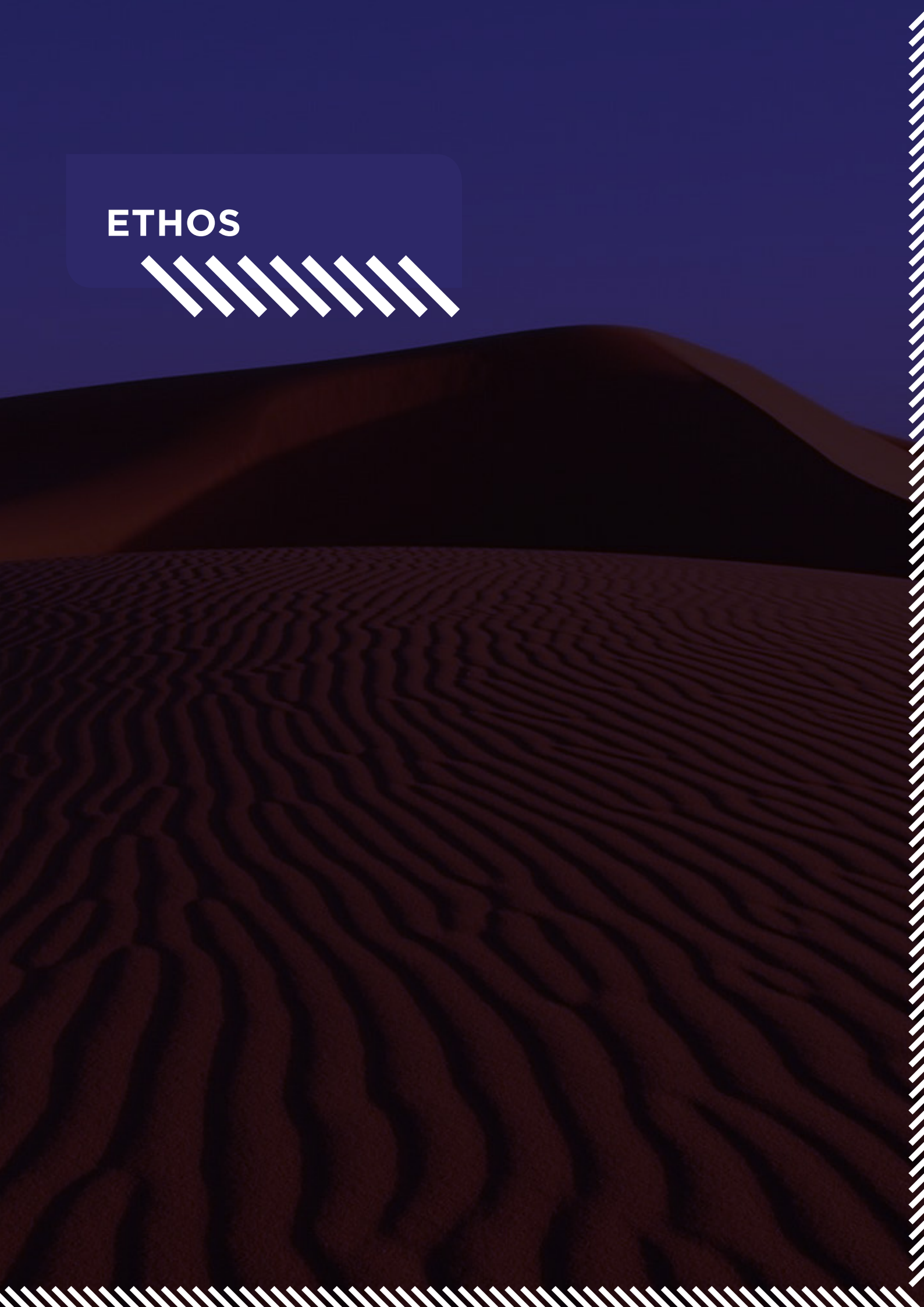








ETHOS





Strategic Vision

To be a leading multidisciplinary sectorial investment corporation in Namibia.

Strategic Mission

- To build and maintain long-term relationships with our stakeholders and investors.
- To provide quality long-term returns, whilst ensuring our employees wellbeing.

Strategic Values

- Accountability
- Sustainability
- Transparency
- Performance driven
- Integrity





INVESTMENT PORTFOLIO



OVERVIEW OF OPERATIONS: MAIN SECTORS



Fishing and Marine Resources

Property and Development



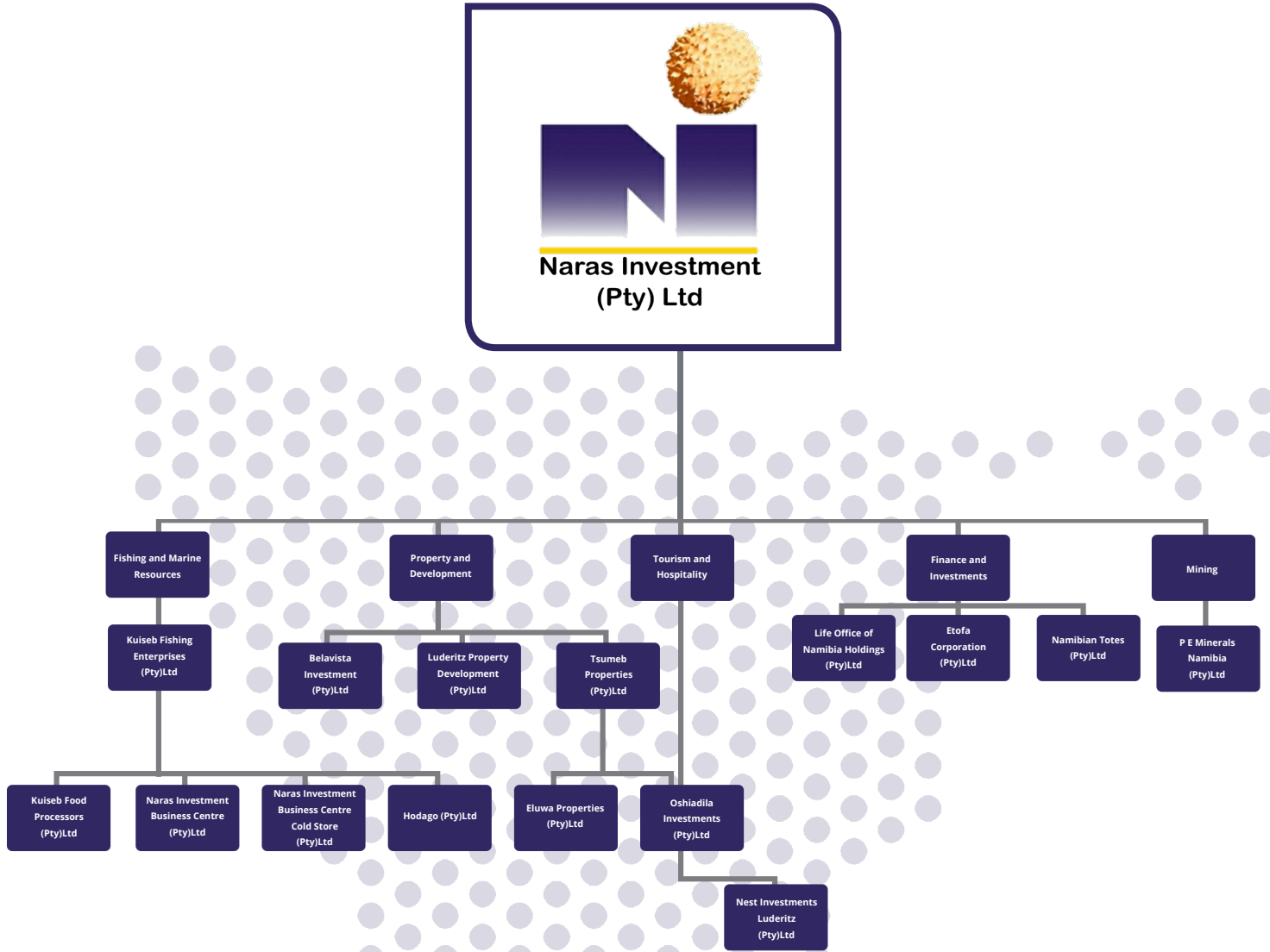
Financial and Investments

Tourism and Hospitality



Mining

COMPANY STRUCTURE



THANK YOU...



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