



TO: ALL MEDIA HOUSES

FROM: AIR NAMIBIA BOARD OF DIRECTORS

DATE: 17TH JUNE 2014

RE: SUSPENSION OF THE MANAGING DIRECTOR

This communication serves to confirm that the Air Namibia Board of Directors have resolved to with immediate effect, suspend the Managing Director, Ms Theopolitina M. Namases effective as of 16th June 2014.

Her suspension is merely to allow for the Airline to conclude and finalize ongoing investigations, and it does not in any way suggest that she has been found guilty of anything. Once the investigations has been finalized, the Airline will have two options, which is either to proceed with disciplinary action if the Airline feels it has a case, or to lift the suspension and allow her to resume duty.

The General Manager, Airport Services, Mr Noks Katjiuongua has also been suspended and the same process will be followed. The reasons for both their suspensions has been explained to them and in the interest of professionalism we will not divulge such information as per the Airline's disciplinary policy and as dictated by standard governance procedure when dealing with such matters.

We wish to assure the flying public that their absence from duty will not in any way affect the operations of the Airline and the Board has already in the interim appointed the Chief Operations Officer to act as Managing Director until this process is finalized.

There has also been a lot of media queries regarding Air Namibia's AOC certificate, we wish to assure the public and our customers that Air Namibia remains a safe Airline with an excellent safety track record, but while we say so we are also cognisant that we will never become complacent when it comes to safety. We have a valid license to operate and this license is renewed every year by the Directorate of Civil Aviation and we are doing everything we can to ensure that our recertification process goes smoothly.

Board of Directors: Mr. H Schmidt, (Chairperson), Mr. ET Hoveka (Vice-Chairperson),
Mr. TT Ekandjo, Ms. FN Nakusera, Ms. E Zimba-Naris, Ms. TM Namases (Managing Director)



ALL MEDIA QUERIES TO BE DIRECTED TO;

MR TIM EKANDJO
BOARD OF DIRECTOR & HR BOARD CHAIRMAN
Tekandjo@mtc.com.na

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Air Namibia (Pty) Ltd Reg. No. 97/086
Member of IATA