

# Group Corporate Information

Company Name	Holding %	Registration Number
FNB Namibia Holdings Ltd	-	88/024
Avril Payment Solutions (Pty) Ltd	10	2002/580
Erf Nine One Nil Klein Windhoek (Pty) Ltd	100	2003/0188
First Finance (Pty) Ltd	100	2002/058
First National Asset Management and Trust Company of Namibia (Pty) Ltd	100	91/125
First National Bank Nominees Namibia (Pty) Ltd	100	96/138
First National Bank of Namibia Ltd	100	2002/0180
FNB Namibia Unit Trusts Ltd	100	89/485
Namclear (Pty) Ltd	25	97/004
Namibia Properties Investment (Pty) Ltd	100	2003/0645
Namswitch (Pty) Ltd	100	2002/420
RMB Asset Management (Namibia) (Pty) Ltd	50	2003/781
Sunrise Properties (Pty) Ltd	100	88/065
Swabou Insurance Company Ltd	100	89/524
Swabou Investments (Pty) Ltd	100	94/081
Swabou Life Assurance Company Ltd	100	91/369
Talas Properties (Windhoek) (Pty) Ltd	100	282/68