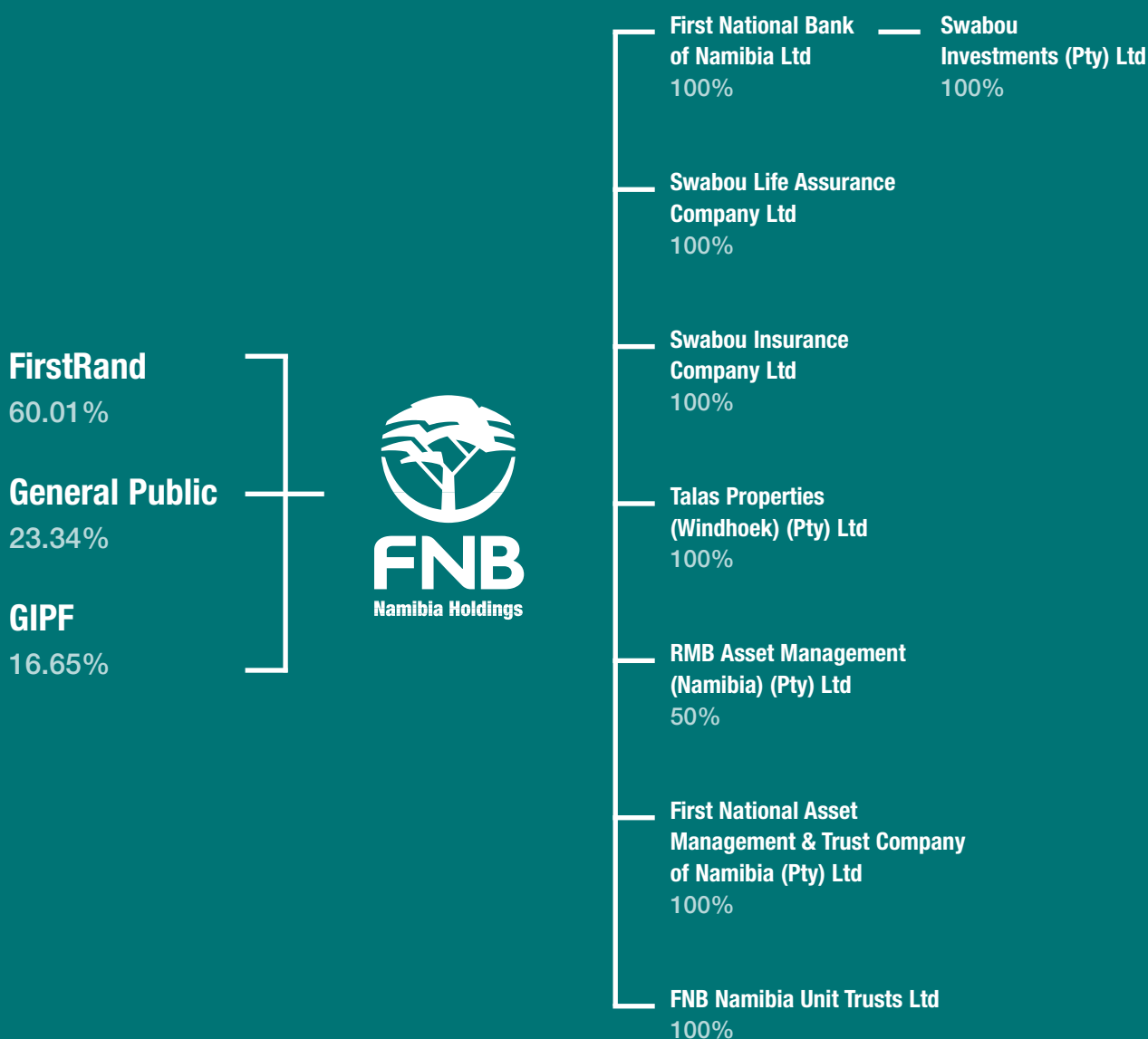


Group Structure of FNB Namibia Group



Shareholders' Diary

Declaration of final dividend	17 August 2006
Announcement of results	14 September 2006
Publication of annual financial statements	14 September 2006
Last record date	6 October 2006
Payment of final dividend	25 October 2006
Annual general meeting	29 November 2006
Announcement of interim results	February 2007
Declaration of interim dividend	February 2007
Payment of interim dividend	April 2007
Financial year-end	30 June