

Group Corporate Information

| Company Name | Holding % | Registration No |
|--|-----------|-----------------|
| FNB Namibia Holdings Ltd | - | 88/024 |
| Avril Payment Solutions (Pty) Ltd | 10 | 2002/580 |
| 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 |
| 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 |

Shareholders' Diary

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|--|-------------------|
| Declaration of final dividend | 16 August 2007 |
| Announcement of results | 22 August 2007 |
| Publication of annual financial statements | 12 September 2007 |
| Last record date | 5 October 2007 |
| Payment of final dividend | 26 October 2007 |
| Annual general meeting | 28 November 2007 |
| Publication of interim results | February 2008 |
| Declaration of interim dividend | February 2008 |
| Payment of interim dividend | April 2008 |
| Financial year-end | 30 June |