



FNB NAMIBIA HOLDINGS LIMITED
(Incorporated in the Republic of Namibia)
(Registration number: 88/024)
ISIN: NA0003475176
Share Code (NSX): FNB
("FNB Namibia Holdings" or "the Company")

APPOINTMENT OF EXECUTIVE DIRECTOR ON BOARD OF DIRECTORS

Notice in terms of paragraphs 3.59 of the Listing Requirements of the Namibian Stock Exchange.

FNB Namibia Holdings Limited shareholders are hereby informed that following approval from regulators the following directors were appointed to the Board of FNB Namibia Holdings Limited with effect from dates specified hereunder.

Mr. Sarel Jacobus van Zyl – 1 December 2014 - Executive Director

Mr. Ian JM Leyenaar will resign as executive director on the FNB Namibia Holdings Limited boards and subsidiary boards with effect from 1 December 2014. Mr. Leyenaar will remain with FNB Namibia during a transition period ending in December 2014.

All appointments are subject to regulatory approval.

By order of the board

Yamillah Katjirua
Company Secretary
Windhoek
29 September 2014

Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
100 Robert Mugabe Avenue
P O Box 186, Windhoek, Namibia
Registration No. 95/505

