



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")

CAUTIONARY ANNOUNCEMENT

Shareholders are advised that FNB Namibia Holdings Limited has entered into negotiations, which, if successfully concluded may have an effect on the price of the Company's shares. Accordingly, shareholders are advised to exercise caution when dealing in their FNB Namibia Holdings Limited shares until a further announcement is made.

By order of the Board

Nelago Ashipala
Company Secretary
Windhoek

17 August 2016

Sponsor

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

