



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")

PROPOSED CHANGE OF NAME OF FNB NAMIBIA HOLDINGS LIMITED

The Board of Directors of FNB is of the view that the name of FNB be changed to FirstRand Namibia Limited.

The rational and reason for the proposed change of the name is due to the fact that the activities within the FNB Namibia Holdings Limited Group have expanded to a multi-branded approach. The current naming of the listed entity is likened to one brand, being the FNB brand and does not reflect the multi-branded structure of the group. The proposed name, FirstRand Namibia Limited is representative of a holding company for a multi-branded Group, including the FNB, RMB, WesBank and Ashburton brands.

A circular, the purpose of which is to provide FNB shareholders with relevant information relating to the change of name and to enable shareholders to consider and approve the proposed special resolution for the name change will be distributed on 16 March 2018.

The full circular can be found on FNB website <https://www.fnbnamibia.com.na/press-office/index.html>.

By order of the Board

Nelago Ashipala
Company Secretary
Windhoek
16 March 2018

Sponsor
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