

FirstRand Namibia Ltd
 (previously FNB Namibia Holdings Limited)
 (Incorporated in the Republic of Namibia)
 (Registration number: 88/024)
 ISIN: NA0003475176 | Share Code (NSX): FNB
 ("FirstRand Namibia Ltd" or "the Company")

OVERVIEW OF PERFORMANCE

N\$'000	Six month ended		Year ended
	December		June
	2018	2017	2018
Headline earnings (N\$'000)	544 798	519 771	1 039 383
Weighted average number of ordinary shares in issue	261 319 819	261 178 117	261 201 333
Headline earnings per share (cents)	208.5	199.0	397.9

Directors:

Zaamwani-Kamwi (Chairperson), SH Moir** (Deputy-Chairperson), OLP Capelao, JG Daun, CLR Haikali, JH Hausiku, Adv. GS Hinda, JR Khethe*,

GCP Kruger*, IN Nashandi, SJ van Zyl (Chief Executive) * South African, ** South African with Namibian Permanent Residence.

Registered office:

@ Parkside, 130 Independence Avenue, P O Box 195, Windhoek, Namibia, Registration No. 88/024, ISIN Code: NA0003475176, NSX Share Code: FNB.

Transfer secretary:

Transfer Secretaries (Pty) Ltd, 4 Robert Mugabe Avenue, P O Box 2401, Windhoek, Namibia, Registration No. 93/713.

Sponsor:

IJG Securities (Pty) Ltd, Corner of Grove & Chasie Streets, 4th Floor 1@Steps, Kleine Kuppe; P O Box 186, Windhoek, Namibia, Registration No 95/505.

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