



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

**NOTIFICATION IN TERMS OF NSX LISTING REQUIREMENT 3.59(a)  
APPOINTMENT OF DIRECTOR: SAMANTHA LEE BALS DON**

The Company's shareholders are informed in terms of paragraphs 3.59(a) of the Listing Requirements, of the appointment of Samantha Lee Balsdon as a non-executive director of the Company and First National Bank of Namibia Limited effective 15 July 2024.

*By order of the Board.*

Nelago Makemba  
Group Company Secretary  
Windhoek  
15 July 2024

Sponsor:  
Cirrus Securities (Pty) Ltd  
Registration Number: 98/463  
Member of the NSX  
35 Schanzen Road, Windhoek  
PO Box 27  
Windhoek

