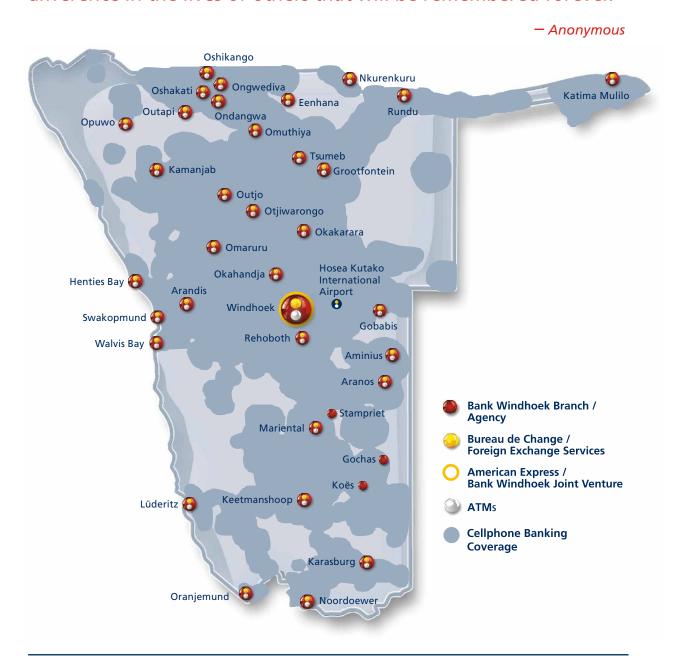
BANK WINDHOEK DISTRIBUTION NETWORK

for the year ended 30 June 2010

"Of all the pieces of art created, it is the ones who have made a difference in the lives of others that will be remembered forever."



At Bank Windhoek, we believe banking is about changing the lives of others for the better. As of September 2009, Bank Windhoek has become the widest distributed bank across the whole of Namibia with 50 retail branches and agencies and 86 ATMs.*

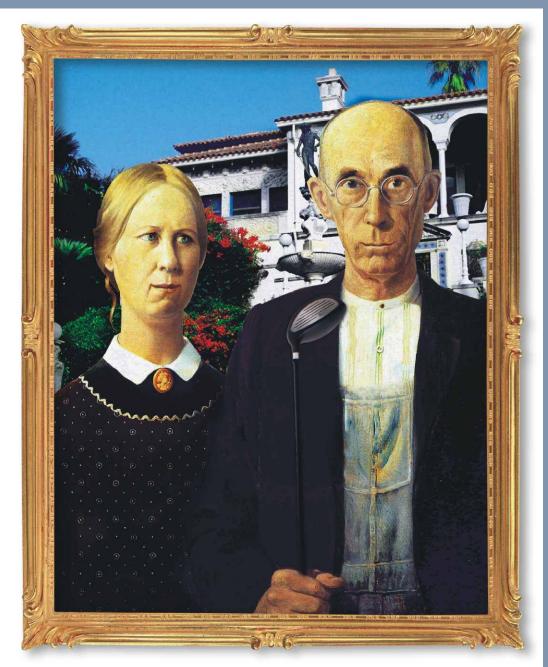
As a truly Namibian Bank, we are always looking for opportunities to expand and better our services in order to transform and strengthen the economy of Namibia and to reach more and more Namibians every day, making a difference everywhere we go.

^{*}At time of printing.



SeniorSave

Barnyard vs. Mansion? It's definitely not rocket science!



Saving Wisely

Crafted to perfection, our **SeniorSave** savings and transaction account is the perfect reflection to the canvas of your life. Only available to those older than 55 years, **SeniorSave** offers free point-of-sale purchases with your Visa Electron Card, favourable interest rates and no Bank Windhoek ATM with-drawal or monthly service fees

So go on, treat yourself for once and let us take care of you with our **SeniorSave** savings and transactions account.

American Gothic – Grant Wood (1930)

BANK WINDHOEK DISTRIBUTION NETWORK continued

Corporate Branches:

Left: Wosman Hamukonda (Regional Executive Manager: North) Right: Werner Thesen (Regional Executive: Coast)



Southern Region:

Standing left to right: Danie Louw (Regional Manager: South), Johan Schroer (Mariental), Kobus van der Merwe (Karasburg), Ebbi Mueller (Keetmanshoop)
Seated left to right: Adri Horn (Aranos), Muckie du Plessis (Oranjemund)

SOUTHERN REGION

| Retail Branches | Branch Manager | Agencies / Community Branches | Officer-in-Charge/ Branch Administrator |
|-----------------|---------------------|----------------------------------|--|
| Aranos | _Adri Horn | Aminius | |
| Karasburg | Kobus van der Merwe | Noordoewer | Petro van den Heever |
| Keetmanshoop | Ebbi Mueller | Koës | |
| | | Lüderitz | Anfri Oosthuizen |
| Mariental | Johan Schroer | Gochas | |
| | | Stampriet | |
| Oranjemund | Muckie du Plessis | | |

CORPORATE BRANCHES

| Corporate Branches | Manager | Related Branch |
|---------------------------|------------------|----------------|
| Coastal | Werner Thesen | Walvis Bay |
| Northern | Wosman Hamukonda | Oshakati |

for the year ended 30 June 2010



Central Region:

Standing left to right: Frikkie Louw (Capricorn), Eli Nel (Gobabis), Barry Stander (Maerua Mall), Barry van Wyk (Trust & Estate), Bennie van Wyk (Windhoek)

Seated left to right: David Nell (Rehoboth), Mossie Mostert (Katutura), Amanda Goosen (Swakopmund), André Nel (Executive Officer: Retail Banking)

Absent: Joachim Tinschmann (Kudu), Jans Stander (Walvis Bay)

CENTRAL REGION

| Retail Branches | Branch Manager | Agencies / Community Branches | Officer-in-Charge / Branch Administrator |
|-----------------|-------------------------|----------------------------------|---|
| Capricorn | Frikkie Viljoen | //Ae-//Gams | |
| | | Wernhill | |
| Gobabis | Eli Nel | | |
| Katutura | Edward (Mossie) Mostert | Khomas Grove | |
| Kudu | Joachim Tinschmann | Eros | |
| Maerua Mall | Barry Stander | Prosperita | Johan Berry |
| Rehoboth | David Nell | | |
| Walvis Bay | Jans Stander | Walvis Bay | Corlia de Smith |
| Windhoek | Bennie van Wyk | Auas Valley | |
| | | Ashirwad | |
| Swakopmund | Amanda Goosen | Arandis | Ryan Clark |
| | | Henties Bay | Elmarie Riekert |
| Trust & Estate | Barry van Wyk | | |

BANK WINDHOEK DISTRIBUTION NETWORK continued



Northern Region:
Standing left to right: Sakkie van Zyl (Otjiwarongo), Toera du Plessis (Okahandja), Johanna Strauss (Tsumeb), Frikkie Louw (Ondangwa)
Manus Naudé (Grootfontein), Pieter von Solms (Omaruru)
Seated left to right: Anette Durand (Rundu), Eugene Cupido (Oshakati), André du Plesssis (Regional Manager: North), Elna Pienaar (Outjo),
Absent: Johan Pretorius (Katima Mulilo)

NORTHERN REGION

| Retail Branches | Branch Manager | Agencies / Community Branches | Officer-in-Charge / Branch Administrator |
|-----------------|------------------|----------------------------------|---|
| Grootfontein | Manus Naudé | | |
| Katima Mulilo | Johan Pretorius | | |
| Okahandja | Toera du Plessis | | |
| Omaruru | Pieter von Solms | | |
| Ondangwa | Frikkie Louw | Eenhana | Frieda Amuela |
| | | Oshikango | Suretha Damases |
| | | Omuthiya | Heinrich Nekundi |
| Oshakati | Eugene Cupido | Ongwediva | Michael Ndeuyeeka |
| | | Oshakati-North | Lilly Steenkamp |
| | | Outapi | Onno Mukulu |
| Otjiwarongo | Sakkie van Zyl | Okakarara | Nelson Hapera |
| Outjo | Elna Pienaar | Kamanjab | |
| | | Opuwo | Timoteus Iita |
| Rundu | Anette Durand | Nkurenkuru | Kristofina Kauyuka |
| Tsumeb | Johanna Strauss | | |