

NOTICE

Bank Windhoek Holdings Limited
(Incorporated in the Republic of Namibia)
(Date of Registration: 5 September 1996)
(Registration Number: 96/300)
Share code: BWH ISIN: NA000A1T6SV9
("BWH" or "the group")

TRADING STATEMENT

In terms of the Listing Requirements of the Namibian Stock Exchange, companies are required to publish a trading statement as soon as they become aware that the financial results for the period to be reported on next will be significantly different from those of the previous corresponding period, or when results are, in the issuer's view, price sensitive and important enough to be made the subject of a trading update.

BWH anticipates the group profit after tax for the year ended 30 June 2016 to increase between 17% and 22% on the prior year. The year on year increase in both headline earnings per share (HEPS) and basic earnings per share (EPS) for the year ended 30 June 2016 is anticipated to be in the range of 17% to 22%.

This trading statement has not been reviewed or reported on by BWH's external auditors. The results for the year ended 30 June 2016 are expected to be published on or about 12 August 2016.

By order of the Board
Windhoek
28 July 2016

Sponsor



PSG Wealth Management (Namibia) (Pty) Ltd
Member of the Namibian Stock Exchange

Bank Windhoek
Holdings Limited

A member of  **Capricorn**
Investment Holdings