FIRST NATIONAL BANK OF BOTSWANA (LTD)
Incorporated in the Republic of Botswana Co 1119 (the Bank)

DIVIDEND ANNOUNCEMENT – SPECIAL DIVIDEND

Following the recent changes in the tax system that will result in the abolishing of Additional Company Tax (ACT), The Board of Directors of First National Bank of Botswana would like to bring to the attention of Shareholders that the Bank intends to pay the following dividends in order to utilise its ACT:

1. A special dividend of 8 thebe per share
2. A second interim dividend of 5 thebe per share

Both dividends will be paid on or about the 30th June 2011 to Shareholders registered as at 17th June 2011.

For and on behalf of the board

P Shah
Chairman of the Board

4th May 2011

L.E. Boakgomo-Ntakhwana
Chief Executive Officer