

New Board Appointment



First National Bank of Botswana Limited (FNBB) is pleased to announce the appointment of Mrs Lee-Anne van Zyl as a Non-Executive Director of the FNBB Board, effective 9 April 2024. This appointment is subject to ratification by shareholders at the next Annual General Meeting.

Lee-Anne's experience gained over 23 years in financial services spans various businesses, customer segments, and disciplines across the FirstRand Group. This includes corporate, digital, retail, operations, real estate management, strategy, marketing, fintech, and customer service.

Lee-Anne has held numerous leadership positions within the FirstRand Group, the most notable being the CEO of FNB SA Points of Presence and CEO of Real Estate Management Services FirstRand.

She is currently the Chief Operating Officer of FNB SA's Personal and Private Segment.
Lee-Anne is Chairperson of the Board of Slow Lounge (PTY) LTD. Additionally, she serves on the FirstRand Staff Assistance Trust.

Lee-Anne holds a Bachelor of Commerce Degree in Business Economics and Industrial Psychology. She also underwent Certified Director training through the Institute of Directors of SA.

The Board welcomes Lee-Anne into her new role and is confident that her wealth of experience will be valuable to the FNBB Board.

[&]quot;To deliver exceptional service; first time, every time, all the time"











