

NEDBANK GROUP LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1966/010630/06  
JSE share code: NED  
NSX share code: NBK  
ISIN: ZAE000004875  
(“**Nedbank Group**”)

#### **DEALINGS IN SECURITIES BY COMPANY SECRETARY**

In terms of paragraphs 3.63 - 3.65 of the Listings Requirements of the JSE, the following information is disclosed in respect of the dealings in shares by the Company Secretary of Nedbank Group:

Name:	Jackie Katzin
Designation:	Company Secretary
Date of transaction:	12 April 2019
Class of shares:	Ordinary shares
Number of shares:	2 590
Average price per share:	R264.2023
Highest price per share:	R264.72
Lowest price per share:	R264.00
Total value:	R684 283.96
Nature of transaction:	Sale of shares
Nature of trade:	Open market
Extent of interest:	Direct beneficial

The required written clearance for dealing in these shares has been obtained.

Sandton  
18 April 2019

Sponsors to Nedbank Group in South Africa:  
Merrill Lynch South Africa (Pty) Limited  
Nedbank Corporate and Investment Banking

Sponsor to Nedbank Group in Namibia:  
Old Mutual Investment Services (Namibia) (Pty) Ltd