



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’ or the ‘Company’)

Nedbank Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1951/000009/06)
JSE share code: NBKP
ISIN: ZAE000043667
(‘Nedbank’)

(collectively ‘the Group’)

BEE CERTIFICATE AND BEE ANNUAL COMPLIANCE REPORT

Shareholders are advised, in accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, that Nedbank Group’s and Nedbank’s BEE certificate and Nedbank Group’s annual compliance report in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, have been published and are available on the Nedbank Group website at

<https://www.nedbank.co.za/content/nedbank/desktop/gt/en/aboutus/corporate-governance/Transformation.html>

Sandton
30 April 2019

Sponsors to Nedbank Group in South Africa:
Nedbank Corporate and Investment Banking
Merrill Lynch South Africa Proprietary Limited

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

Sponsors to Nedbank:
Nedbank Corporate and Investment Banking
Investec Bank Limited