

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:	5 March 2020
Class of shares:	Ordinary shares
Number of shares:	316
Price per share:	R169.53
Total value:	R53 571.48
Nature of transaction:	Sale of shares
Nature of trade:	Open market
Extent of interest:	Indirect beneficial via the Nedbank Group Employee Share Scheme

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

Sandton  
10 March 2020

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