

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

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 a prescribed officer of Nedbank Group:

Name:	CJ Thomas
Designation:	Group Managing Executive: Retail and Business Banking
Date of transaction:	26 August 2020
Number of shares:	5 795
Average price per share:	R106.8921
Lowest price per share:	R105.74
Highest price per share:	R108.81
Total value:	R619 439.72
Nature of transaction:	Sale of ordinary shares
Nature of trade:	Open market
Extent of interest:	Direct beneficial

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

Sandton
27 August 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