

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:	23 March 2021
Number of shares:	15 597
Average price per share:	R124.8899
Lowest price per share:	R123.10
Highest price per share:	R128.68
Total value:	R1 947 907.77
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  
24 March 2021

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