

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 director of Nedbank Group:

Name: Mfundo Nkuhlu
Designation: Chief Operating Officer

Date of transaction: 15 April 2021
Number of shares: 9 159
Average price per share: R147.0176
Lowest price per share: R144.50
Highest price per share: R148.13
Total value: R1 346 534.21

Date of transaction: 20 April 2021
Number of shares: 2 202
Average price per share: R146.4468
Lowest price per share: R146.15
Highest price per share: R147.30
Total value: R322 475.85

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
21 April 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