

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
JSE alpha code: NEDI
(“**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:	MH Davis
Designation:	Chief Financial Officer
Date of transaction:	14 June 2021
Number of shares:	11 500
Average price per share:	R174.1002
Lowest price per share:	R174.00
Highest price per share:	R174.50
Total value:	R2 002 152.72
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
17 June 2021

Sponsors to Nedbank Group in South Africa:
Merrill Lynch South Africa (Pty) Limited
Nedbank Corporate and Investment Banking, a division of Nedbank Limited

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