

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 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:	13 August 2021
Number of shares:	574
Price per share:	R174.00
Total value:	R99 876.00
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 August 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