



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’ or the ‘Company’)

Nedbank Limited
(Incorporated in the Republic of South Africa)
Registration number: 1951/000009/06
JSE share code: NBKP
ISIN: ZAE000043667
(‘Nedbank’)

(collectively ‘the Group’)

RESIGNATION OF GROUP CHIEF COMPLIANCE OFFICER

Nedbank Group announces the resignation of Anna Isaac, the Group’s Chief Compliance Officer, with effect from 30 April 2022. She will be joining a bank in the United Arab Emirates.

Anna is a qualified Admitted Attorney and her career at Nedbank spans over 23 years in various roles, including that of Cluster Compliance Executive in Nedbank Corporate and Chief Legal Counsel, before being appointed to the Group Executive Committee as Group Chief Compliance Officer on 1 January 2019.

The appointment of a successor for Anna will be announced once Nedbank Group’s succession process has been completed and regulatory approvals have been received.

On behalf of the Group, Mike Brown (Chief Executive) said: “Whilst it is sad to see Anna leave, we thank her for the significant contribution she has made to the Nedbank Group during her 23 years of tenure and wish her well in her future endeavors”.

Sandton
8 November 2021

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

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

Sponsors to Nedbank:
Nedbank Corporate and Investment Banking, a division of Nedbank Limited
Investec Bank Limited