

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 the company secretary of Nedbank Group:

Name: Jackie Katzin
Designation: Company Secretary

Date of transactions: 7 December 2021
Number of shares: 97
Price per share: R173.90
Total value: R16 868.30
Number of shares: 350
Price per share: R173.91
Total value: R60 868.50

Date of transaction: 9 December 2021
Number of shares: 1 099
Average price per share: R170.6022
Lowest price per share: R170.15
Highest price per share: R172.71
Total value: R187 491.82

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
10 December 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