

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 prescribed officer of Nedbank Group:

Name:	TG Sibiyi
Designation:	Group Managing Executive: Nedbank Africa Regions
Date of transaction:	10 May 2021
Number of shares:	2 548
Average price per share:	R149.8509
Lowest price per share:	R149.07
Highest price per share:	R150.10
Total value:	R381 820.09
Nature of transaction:	Sale of ordinary shares
Nature of trade:	Open market
Extent of interest:	Direct beneficial

The prescribed officer obtained written clearance for the above share dealing, and provided the issuer with the required disclosure information, at the time of the transaction. The SENS announcement dated 11 May 2021 erroneously reflected only part of the trade and this announcement corrects this error.

Sandton  
21 January 2022

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