

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:

Name:	J Katzin
Designation:	Company Secretary
Date of transactions:	13 April 2022
Number of shares:	3 581
Average price per share:	R216.7811
Lowest price per share:	R214.52
Highest price per share:	R220.59
Total value:	R776 293.12
Nature of transaction:	Sale of ordinary shares
Nature of trade:	Open market
Extent of interest:	Indirect beneficial

Name:	TG Sibiya
Designation:	Prescribed Officer
Date of transactions:	20 April 2022
Number of shares:	3 190
Average price per share:	R230.5786
Lowest price per share:	R220.32
Highest price per share:	R232.43
Total value:	R735 545.74
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the 2019 Restricted Share Plan and Compulsory Bonus Share Scheme
Nature of trade:	Open market
Extent of interest:	Indirect beneficial

The required written clearance for dealing in these shares has been obtained.

Sandton
21 April 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