

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:	CJ Thomas
Designation:	Prescribed Officer
Date of transactions:	29 April 2022
Number of shares:	2 983
Average price per share:	R223.0215
Lowest price per share:	R221.69
Highest price per share:	R225.53
Total value:	R665 273.13
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the 2019 Restricted Share Plan
Nature of trade:	Open market
Extent of interest:	Direct beneficial
Name:	MC Nkuhlu
Designation:	Executive Director
Date of transactions:	29 April 2022
Number of shares:	6 873
Average price per share:	R222.4611
Lowest price per share:	R221.69
Highest price per share:	R225.53
Total value:	R1 528 975.14
Nature of transaction:	Sale of ordinary shares following the vesting of the 2019 Restricted Share Plan
Nature of trade:	Open market
Extent of interest:	Direct beneficial
Name:	I Ruggiero
Designation:	Prescribed Officer
Date of transactions:	4 May 2022
Number of shares:	10 781
Average price per share:	R217.8003
Lowest price per share:	R213.28
Highest price per share:	R220.70
Total value:	R2 348 105.03
Nature of transaction:	Sale of ordinary shares following the vesting of the 2019 Restricted Share Plan and 2019 Matched Share Scheme

Nature of trade:
Extent of interest:

Open market
Direct beneficial

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

Sandton
6 May 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