

**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')

(collectively 'the Group')

NEDBANK LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1951/000009/06

JSE alpha code: BINBK

('Nedbank')

APPOINTMENT TO THE GROUP AUDIT COMMITTEE

Further to the appointment of Ms Phumzile Langeni as an independent non-executive director to the Group as announced on SENS on 22 March 2022, shareholders are advised that Ms Langeni has now been appointed to the Group Audit Committee with effect from 27 May 2022.

Sandton

27 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

Debt Sponsor to Nedbank Limited in South Africa:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited