



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 TRANSFORMATION, SOCIAL AND ETHICS COMMITTEE AND GROUP CLIMATE RESILIENCE COMMITTEE

Shareholders are advised that Ms Phumzile Langeni has been appointed as a member of the Group Transformation, Social and Ethics Committee and Group Climate Resilience Committee with effect from 28 October 2022.

Ms Langeni was appointed as an independent non-executive director to the Group on 22 March 2022 and is also a member of the Group Audit Committee.

Sandton

28 October 2022

Sponsors to Nedbank Group in South Africa:
Nedbank Corporate and Investment Banking, a division of Nedbank Limited
Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities

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