

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 dealings in shares:

Name:	CJ Thomas
Designation:	Prescribed Officer
Date of transactions:	8 December 2022
Number of shares:	13 103
Price per share:	R215.79
Highest price per share:	R216.42
Lowest price per share:	R215.50
Total value:	R2 827 496.37
Nature of transaction:	Sale of ordinary shares
Nature of trade:	Open market
Extent of interest:	Direct beneficial

Name:	J Katzin
Designation:	Company Secretary
Date of transactions:	6 December 2022
Number of shares:	1 100
Price per share:	R215.70
Total value:	R237 270.00
Nature of transaction:	Sale of ordinary shares
Nature of trade:	Open market
Extent of interest:	Indirect beneficial

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

Sandton
8 December 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