



NEDBANK GROUP LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1966/010630/06

JSE share code: NED

NSX share code: NBK

A2X share code: NED

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)

NEDBANK GROUP AND NEDBANK – RESIGNATION OF DIRECTOR

Shareholders were advised on 11 August 2022 that Prof. Tshilidzi Marwala would step down as an independent non-executive director of Nedbank Group and Nedbank in 2023 (and therefore as a member of the Group IT Committee, Group Climate Resilience Committee, and Group Transformation, Social and Ethics Committee) to take up the role as next Rector of the United Nations University headquartered in Tokyo.

The date of resignation has now been confirmed as 28 February 2023.

Sandton

18 January 2023

Sponsors to Nedbank Group in South Africa:

Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia:

Old Mutual Investment Services (Namibia) (Pty) Ltd