

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 ordinary shares by prescribed officers and the company secretary of Nedbank Group:

Name:	J Katzin
Designation:	Company Secretary
Date of transactions:	17 April 2023
Number of shares:	2 865
Volume weighted average price per security:	R210.80769
High:	R216.28
Low:	R209.43
Total value:	R603 964.06
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the 2020 Restricted Share Plan and Compulsory Bonus Share Scheme
Nature of trade:	Open market
Extent of interest:	Indirect beneficial
Name:	A Bosman
Designation:	Group Managing Executive: Corporate & Investment
Date of transactions:	18 April 2023
Number of shares:	10 698
Volume weighted average price per security:	R206.61540
High:	R211.94
Low:	R205.25
Total value:	R2 210 371.53
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the 2020 Voluntary Bonus Share Scheme, Restricted Share Plan and Compulsory Bonus Share Scheme
Nature of trade:	On market
Extent of interest:	Indirect beneficial

Name:	TG Sibiyi
Designation:	Group Managing Executive: Nedbank Africa Regions
Date of transactions:	19 April 2023
Number of shares:	5 389
Volume weighted average price per security:	R203.80000
High:	R208.88
Low:	R202.40
Total value:	R1 098 278.20
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the 2020 Voluntary Bonus Share Scheme, Restricted Share Plan and Compulsory Bonus Share Scheme
Nature of trade:	Open market
Extent of interest:	Indirect beneficial

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

Sandton
21 April 2023

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