

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")

DEALINGS IN SECURITIES BY A PRESCRIBED OFFICER

In terms of paragraphs 3.63 - 3.66 of the Listings Requirements of the JSE, the following information is disclosed in respect of dealings in ordinary shares by a prescribed officer of Nedbank Group:

Name:	A Bosman
Designation:	Group Managing Executive: Corporate & Investment
Nature of transaction:	Sale of ordinary shares (on market)
Extent of interest:	Direct beneficial
Date of transactions:	21 June 2023
Number of shares:	10 000
Volume weighted average price per security:	R230.10372
High:	R230.39
Low:	R230.00
Total value:	R2 301 037.18
Date of transactions:	22 June 2023
Number of shares:	10 000
Volume weighted average price per security:	R227.71961
High:	R227.81
Low:	R227.65
Total value:	R2 277 196.07
Date of transactions:	23 June 2023
Number of shares:	5 000
Price per security:	R223.00
Total value:	R1 115 000.00
Date of transactions:	26 June 2023
Number of shares:	5 000
Price per security:	R224.50
Total value:	R1 122 500.00

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

Sandton
 27 June 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