

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 DIRECTOR

In terms of paragraphs 3.63 - 3.66 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of dealings in securities by a director of Nedbank Group:

Name:	HR Brody
Designation:	Lead Independent Director
Date of transaction:	21 August 2023
Nature of transaction:	Purchase of ordinary shares on market
Extent of interest:	Direct beneficial
Number of securities:	1 220
Volume weighted average price per security:	R204.93049
High:	R205.02000
Low:	R204.89000
Total value:	R250 015.20000

The required written clearance for dealing in the above securities has been obtained.

Sandton

22 August 2023

Sponsors to Nedbank Group in SA

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) (Proprietary) Limited