

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 AN ASSOCIATE OF A DIRECTOR

In terms of paragraphs 3.63 - 3.65 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of dealings in securities by an associate of a director of Nedbank Group:

Name of director:	HR Brody
Name of associate:	Brody Familie Trust
Relationship to director:	Mr Brody is a trustee and beneficiary of the Brody Familie Trust
Date of transaction:	30 August 2023
Nature of transaction:	Purchase of ordinary shares on market
Extent of interest of associate:	Direct beneficial
Extent of interest of director:	Indirect beneficial
Number of securities:	1 800
Volume weighted average price per security:	R218.17367
High:	R218.80000
Low:	R217.80000
Total value:	R392 712.60000

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1 September 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