

**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
Nature of transaction:	Purchase of ordinary shares on market
Extent of interest of associate:	Direct beneficial
Extent of interest of director:	Indirect beneficial

Date of transaction:	5 September 2023
Number of securities:	900
Price per security:	R212.90
Total value:	R191 610.00

Date of transaction:	6 September 2023
Number of securities:	900
Price per security:	R208.80
Total value:	R187 920.00

Sandton  
7 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