

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 Limited, the following information is disclosed in respect of dealings in ordinary shares by a prescribed officer of Nedbank Group:

Name:	CJ Thomas
Designation:	Group Managing Executive: Retail and Business Banking
Date of transaction:	19 October 2023
Number of securities:	4 506
Price per security:	R200.55
Total value:	R903 678.30
Nature of transaction:	Sale of ordinary shares (on market)
Extent of interest:	Direct beneficial

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

Sandton

23 October 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