



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)

(collectively 'the Group')

NEDBANK LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1951/000009/06

JSE alpha code: BINBK

(Nedbank)

NEDBANK GROUP – CHANGES TO BOARD COMMITTEES

Shareholders are hereby notified of the following changes to Nedbank Group Board Committees:

- Phumzile Langeni has been appointed as a member of the Group Remuneration Committee with immediate effect.
- Rob Leith has been appointed as Chairperson of the Group IT Committee and a member of the Group Directors' Affairs Committee with immediate effect. This follows the resignation of Mteto Nyati (previously Chairperson of the Group IT Committee) from the Nedbank Group Board on 9 October 2023.
- Rob Leith will step down as a member of the Group Remuneration Committee on conclusion of the current remuneration cycle, being 31 March 2024.

The board of directors look forward to Phumzile and Rob's continued contribution to Nedbank Group in these new roles.

Sandton

30 October 2023

Sponsors to Nedbank Group in South Africa:

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) (Pty) Ltd

Debt Sponsor to Nedbank in South Africa:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited