

**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 COMPANY SECRETARY**

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 the company secretary of Nedbank Group:

Name:	J Katzin
Designation:	Company Secretary
Date of transaction:	27 December 2023
Class of securities:	Ordinary shares
Nature of transaction:	Sale of ordinary shares (on market)
Number of securities:	955
Volume weighted average price per security:	R213,23226
High:	R213,34
Low:	R213,12
Total value:	R203 636,81
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Sandton

28 December 2023

Sponsor to Nedbank Group in South Africa:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia:

Old Mutual Investment Services (Namibia) (Pty) Ltd