

## **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**

In compliance with paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name:	J Katzin
Designation:	Company Secretary
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the Restricted Share Plan
Class of security:	Ordinary shares
Date of transaction:	16 April 2024
Number of securities:	7 515
Volume weighted average price per security:	R216.29860
High:	R217.56
Low:	R215.20
Total value:	R1 625 483.98
Nature of trade:	On market
Extent of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Name:	TG Sibiya
Designation:	Group Managing Executive: Nedbank Africa Regions
Nature of transaction:	Sale of ordinary shares to cover tax payable relating to the 2021 Voluntary Bonus Share Scheme, Restricted Share Plan and Compulsory Bonus Share Scheme
Class of security:	Ordinary shares
Date of transaction:	16 April 2024
Number of securities:	38 020
Volume weighted average price per security:	R216.22100
High:	R216.50
Low:	R215.65
Total value:	R8 220 722.42
Nature of trade:	On market
Extent of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

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19 April 2024

Sponsors to Nedbank Group in South Africa:  
Merrill Lynch South Africa (Pty) Limited  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia:  
Old Mutual Investment Services (Namibia) (Pty) Ltd