

## **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

## **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:	Mike Davis
Designation:	Chief Financial Officer
Nature of transaction:	Sale of ordinary shares to cover tax obligations relating to the 2021 Restricted Share Plan and Compulsory Bonus Share Scheme
Class of security:	Ordinary shares
Date of transaction:	23 April 2024
Number of securities:	77 967
Volume weighted average price per security:	R217.07480
High:	R218.65
Low:	R216.05
Total value:	R16 924 670.93
Nature of trade:	On market
Extent of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Name:	Jackie Katzin
Designation:	Company Secretary
Nature of transaction:	Sale of ordinary shares to cover tax obligations relating to the 2021 Compulsory Bonus Share Scheme
Class of security:	Ordinary shares
Date of transaction:	23 April 2024
Number of securities:	430
Volume weighted average price per security:	R215.87050
High:	R217.00
Low:	R214.70
Total value:	R92 824.32
Nature of trade:	On market
Extent of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Sandton  
25 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