

**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:	I Ruggiero
Designation:	Group Managing Executive: Nedbank Wealth
Nature of transaction:	Sale of ordinary shares for purposes of settling tax obligations relating to the 2021 Restricted Share Plan
Date of transaction:	6 May 2024
Number of securities:	10 000
Price per security:	R228.90
Total value:	R2 289 000
Nature of trade:	On market
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Sandton

9 May 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