

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:	A Bosman
Designation:	Group Managing Executive: Corporate & Investment Banking
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
Date of transaction:	4 June 2024
Number of securities:	54 257
Volume weighted average price per security:	R231.4225
High:	R232.22
Low:	R231.00
Total value:	R12 556 290.58
Nature of trade:	On market
Extent of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

The following information is disclosed on a voluntary basis:

Name:	Mike Brown
Designation:	Former Chief Executive: Nedbank Group
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
Date of transaction:	3 June 2024
Number of securities:	117 145
Volume weighted average price per security:	R233.1990
High:	R233.80
Low:	R233.00
Total value:	R27 318 096.86
Nature of trade:	On market
Extent of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Sandton
7 June 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