

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 THE NEDBANK GROUP (2005) SHARE SCHEME TRUST

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

Name:	Nedbank Group (2005) Share Scheme Trust
Nature of transactions:	Purchase of shares in terms of the Nedbank Group (2005) Share Option, Matched Share and Restricted Share Scheme ( <b>Scheme</b> ) to satisfy the obligations of the Scheme
Nature of trades:	On market
Class of securities:	Nedbank Group ordinary shares
Date of transaction:	20 June 2024
Number of shares:	266 982
Volume weighted average price ('VWAP') per share:	R264.8531
Lowest price per share:	R263.31
Highest price per share:	R269.75
Total value:	R70 711 010.34
Nature of trade:	On market
Class of securities:	Nedbank Group ordinary shares
Date of transaction:	21 June 2024
Number of shares:	80 000
VWAP per share:	R266.8948
Lowest price per share:	R263.15
Highest price per share:	R269.11
Total value:	R21 351 584.00
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Sandton  
 25 June 2024

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