

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 A DIRECTOR

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

Name:	HR Brody
Designation:	Lead Independent Director
Nature of transaction:	Sale of ordinary shares
Date of transaction:	20 August 2024
Number of securities:	4 025
Volume weighted average price per security:	R297.6583
High:	R297.85
Low:	R297.16
Total value:	R1 198 074.51
Nature of trades:	On market
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Sandton

21 August 2024

Sponsors to Nedbank Group in SA

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia

Old Mutual Investment Services (Namibia) (Proprietary) Limited