



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 or Group)

Nedbank Limited
(Incorporated in the Republic of South Africa)
Registration No. 1951/000009/06
JSE alpha code: BINBK
(Nedbank)

NEDBANK GROUP AND NEDBANK – CHANGE TO THE BOARDS OF DIRECTORS

Shareholders are referred to the announcement released on SENS on 5 September 2024, wherein shareholders were advised of the appointment of Mr William Mzimba as an independent non-executive director and member of the Nedbank Group IT Committee with effect from 1 October 2024.

Due to personal circumstances, Mr Mzimba is regrettably no longer available to serve as an independent non-executive director of the Nedbank Group and accordingly will no longer join the Nedbank Group and Nedbank boards.

Sandton

13 September 2024

Sponsors 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

Debt Sponsor to Nedbank Limited in South Africa:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited