

# Nedbank Group Limited (Nedbank Group) and Nedbank Limited (Nedbank) Register of Conflicts of Interest



In terms of paragraph 7.6 of the Debt Listing Requirements, and in addition to the general schedule of interests provided annually by each board member in terms of Section 75 of the Companies Act, 2008, the actual and/or potential conflicts of interests and/or personal financial interests disclosed by Nedbank and Nedbank Group board members during Nedbank and/or Nedbank Group board and/or board committee meetings in 2023 and 2024 (to date) are noted below.

These conflicts were considered and managed by the board/board committee in terms of Nedbank's Conflicts of Interests Policy which is available on [nedbankgroup.co.za](http://nedbankgroup.co.za).

Name	Date of board/committee meeting	Directors' interest
Brian Dames	29 March 2023, 29 May 2023, 30 May 2023, 2 August 2023, 24 October 2023 and 27 February 2024	African Rainbow Energy & Power Proprietary Limited
Stanley Subramoney	22 November 2023	Sasol Limited
Brian Dames	27 February 2023	Industrial Development Corporation of South Africa (IDC)

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