

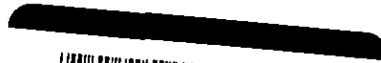
23 May 2007

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23 MAY 29 A 5:23

Office of International Corporate Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, NW  
Washington D.C. 20549-0302  
United States of America

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



07023834

SUPPL

Dear Sir

**Nedbank Group Limited**

**Issuer No. 82-3893**

**Information Submitted Pursuant to Rule 12g3-2(b)**

**SUPPLEMENTAL INFORMATION**

The following information is being furnished to the Commission on behalf of NEDBANK GROUP LIMITED in order to maintain such foreign private issuer's exemption from registration pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

We hereby attach a copy of an announcement which has been released on SENS regarding the Nedbank Group Limited – results of annual general meeting.

Should you have any queries, please do not hesitate to contact me on 27 11 294-9107.

Yours faithfully

**Jackie Katzin**  
**Assistant Group Secretary**

PROCESSED

MAY 31 2007

THOMSON  
FINANCIAL

cc **Jonathan K Bender, Esq**



**NEDBANK**  
GROUP

HEAD OFFICE

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Tel 011 294 9106 Fax 011 295 9106 Website www.nedbankgroup.co.za

Nedbank Group Limited Reg No 1966/010630/06

Directors: Dr Rj Khoza (Chairman) Prof MM Katz (Vice-chairman) ML Ndlovu (Vice-chairman) TA Boardman (Chief Executive) CJW Ball MWT Brown TCP Chikane BE Davison N Dennist MA Enus-Brey Prof B de L Figaji RM Hezdt JB Magwaza ME Mkwanazi CML Savage GT Serobe JH Sutcliffe† (†British) Company Secretary: GS Nienaber 30.11.2006

A Member of the OLD MUTUAL Group

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NEDBANK GROUP LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1966/010630/06  
JSE share code: NED  
NSX share code: NBK  
ISIN code: ZAE000004875  
("Nedbank Group" or "the company")

2007 MAY 29 A 5:03  
OFFICE OF THE REGISTRAR  
OF COMPANIES AND  
SECURITIES

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of Nedbank Group held on Friday, 18 May 2007, all the ordinary and special resolutions were passed by the requisite majority, with the exception of Resolution 5 which was withdrawn as no nominations were received for any person to be proposed as a director in terms of article 18.3 of the company's articles of association.

The special resolutions will be submitted for registration with the Registrar of Companies in due course.

Shareholders representing 81.63% of the issued share capital in Nedbank Group were present in person or by proxy at the meeting.

Sandton  
18 May 2007

Sponsors:  
Merrill Lynch South Africa (Pty) Limited  
Nedbank Capital

END