

2017 Attendance at board and board committee meetings by directors and professional consultants

	Nedbank Group Limited Board	Nedbank Group Limited prescheduled	Nedbank Group Limited ad hoc/short notice	Nedbank Group Limited Board	Nedbank Group Directors' Affairs Committee	Nedbank Group Directors' Affairs prescheduled	Nedbank Group Directors' Affairs ad hoc/short notice	Nedbank Group Remuneration Committee	Nedbank Group Remuneration prescheduled	Nedbank Group Remuneration ad hoc/short notice	Nedbank Group Audit Committee	Nedbank Group Audit prescheduled	Nedbank Group Audit ad hoc/short notice	Nedbank Group IT Committee	Nedbank Group Credit Committee	Large Exposure Approval Committee	Nedbank Group Risk and Capital Management Committee	Nedbank Group Transformation, Social and Ethics Committee	Nedbank Group Transformation, Social and Ethics Committee prescheduled	Nedbank Group Transformation, Social and Ethics Committee ad hoc/short notice	Nedbank Group Related Party Transactions Committee	Total	Total %
Number of meetings	9	8	1	7	4	3	1	7	5	2	9*	6	3	4	7	1	5	4	3	1	4	61	
Directors																							
David Adomakoh	3/3	2/2	1/1	2/2														1/2	1/1	0/1	2/2	8/9	89
Tom Boardman	3/3	2/2	1/1	2/2	1/2		0/1	1/1						2/4	2/3	0/1					2/2	15/18	83
Hubert Brody	3/4	3/4	0/0	3/4				4/4	2/2	2/2	4/4	2/2	2/2			3/3	0/0	2/2				18/20	90
Mike Brown	9/9	8/8	1/1	7/7												7/7	0/1***	5/5				28/29	97
Brian Dames	9/9	8/8	1/1	7/7											4/4	7/7	1/1					28/28	100
Neo Dongwana	5/5	5/5	0/0	4/4				3/4	1/2	2/2	4/4	2/2	2/2									16/17	94
Ian Gladman	9/9	8/8	1/1	7/7												7/7	1/1	3/5				27/29	93
Bruce Hemphill	9/9	8/8	1/1	7/7	2/4		2/3	0/1	7/7	5/5	2/2											25/27	93
Errol Kruger	9/9	8/8	1/1	7/7	2/2		2/2	0/0								7/7	1/1	5/5				31/31	100
Rob Leith	8/9	7/8	1/1	7/7												5/7	0/1	5/5				25/29	86
Mpho Makwana	9/9	8/8	1/1	7/7	4/4		3/3	1/1	7/7	5/5	2/2	7/9	5/6	2/3	4/4			4/4	3/3	1/1	4/4	46/48	96
Linda Manzini	5/5	5/5	0/0	4/4												4/4	1/1	2/2	2/2	0/0		16/16	100
Mantsika Matooane	9/9	8/8	1/1	7/7	4/4		3/3	1/1							4/4							24/24	100
Nomavuso Mnxasana	9/9	8/8	1/1	7/7	4/4		3/3	1/1	7/7	5/5	2/2	8/9	6/6	2/3			5/5	4/4	3/3	1/1		44/45	98
Raisibe Morathi	8/9	7/8****	1/1	6/7****												7/7	0/1***					21/24	88
Vassi Naidoo	9/9	8/8	1/1	7/7	4/4		3/3	1/1														20/20	100
Joel Netshitenzhe	9/9	8/8	1/1	7/7											4/4		3/5				4/4	27/29	93
Mfundo Nkuhlu	9/9	8/8	1/1	7/7												6/7						22/23	96
Stanley Subramoney	8/9	8/8	0/1	7/7	2/2		2/2	0/0			9/9	6/6	3/3		7/7	1/1		4/4	3/3	1/1	2/2	40/41	98
Malcolm Wyman	8/9	7/8	1/1	6/7	4/4		3/3	1/1	6/7	4/5	2/2	4/4	3/3	1/1			2/2				4/4	34/37	92
Brendan Olivier**								7/7	5/5	2/2													
Total	No	150/155		118/121	27/30			34/36			38/43			16/16	64/67	5/8	30/34	15/16			18/18	515/544	
Total	%	97		98	90			94			88			100	96	63	88	94			100	95	

* Includes annual meeting with SARB.
** Professional consultant to Group Remuneration Committee from Vasdex Associates.
*** The CE and CFO were unable to attend the meeting, but they provided input prior to the meeting.
**** The CFO missed a meeting due to post-results roadshows in the US.
***** Ad hoc board calls held during the year under review have not been included in this register.

Dates of appointments to, and resignations from, the Nedbank and Nedbank Group boards and board committees that were effected during 2017 are provided in the Remuneration Report.