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NEDBANK

ANNUAL GENERAL MEETING

Notice to Shareholders

Notice is hereby given that the 41st Annual General Meeting of the members of Nedbank (Swaziland) Limited will be held on Tuesday 24 May, 2016 in the Libandla Room at Royal Swazi Sun, Old Mbabane/Manzini Main Road, Ezulwini at 13h30 hours to transact the following business:-

1. To approve the Minutes of the Annual General Meeting held on 28 May 2015.
2. To receive, consider and adopt the Financial Statements for the year ended 31 December 2015, together with the Reports of the Directors and Auditors thereon.
3. In order to comply with Section 20(1) of the Financial Institutions Act, 2005 SZL11 520 473 to be transferred to a Statutory Reserve Account, being an amount not less than 10% of the net profit for the period.
4. To note and confirm the final dividend of 125c per share for the year ended 31 December 2015, declared on 9 March 2016, paid to members on 24 May 2016.
5. To appoint Independent Auditors for the ensuing year and to authorise directors to determine the remuneration of the company's auditors and fix the remuneration of the Auditors for the past year.
6. To note and confirm the remuneration paid to Directors for the past financial year.

By Order of the Board

P. GWEBU
Company Secretary

Auditors:

KPMG Chartered Accountants (SD)
Umkhiwa House
195 Kal Grant Street, Mbabane

Sponsoring broker:

Swaziland Stockbrokers Limited
Ground Floor, Lilunga House,
Somhlolo Road, Mbabane

Transfer Secretaries:

PWC
Rhus Office Park
Kal Grant Street, Mbabane