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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

24 October 2006

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



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 – appointment and retirement of non-executive directors.

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

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FINANCIAL

Yours faithfully


Jackie Katzin
Assistant Group Secretary



cc **Jonathan K Bender, Esq**



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OFFICE OF THE GROUP SECRETARY

Head Office 135 Rivonia Road Sandown 2196 PO Box 1144 Johannesburg 2000

Tel +27 (0)11 294 9106 Fax +27 (0)11 295 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 RG Cottrell BE Davison N Dennist MA Enus-Brey Prof B de L Figaji RM Headt JB Magwaza ME Mkwana CML Savage GT Serobe JH Sutcliffe† (†British) Company Secretary: GS Nienaber 05.05.2006

A Member of the  OLD MUTUAL Group

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

NEDBANK LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1951/000009/06
JSE share Code: NBKP
ISIN: ZAE000043667

NEDBANK GROUP AND NEDBANK LIMITED - APPOINTMENT AND RETIREMENT OF NON-EXECUTIVE DIRECTORS

The boards of directors of Nedbank Group and Nedbank Limited have pleasure in announcing the appointment of Thenjiwe Chikane as an independent non-executive director with effect from 1 November 2006.

Ms Chikane (40) is a chartered accountant by profession and is chief executive officer of MGO Consulting. She was previously head of the Gauteng Department of Finance and Economic Affairs. She is also a non-executive director of the Development Bank of Southern Africa and PetroSA.

The group also advises that independent non-executive director Rick Cottrell will be retiring from the boards on 30 November 2006 after reaching the mandatory retirement age for directors. Mr Cottrell was appointed in November 2002.

Nedbank Group chairman, Reuel Khoza, thanked Mr Cottrell for his invaluable contribution over the past four years, particularly in his role as chairman of the Group Audit Committee. "We will miss Rick's independent thinking and



27 October 2006

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We hereby attach a copy of an announcement which has been released on SENS regarding the Nedbank Group – 2006 third quarter results announcement.

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

Yours faithfully


Jackie Katzin
Assistant Group Secretary



cc **Jonathan K Bender, Esq**



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Release Date: 2006/10/26 05:43:00 PM

Nedbank Group - 2006 Third quarter results announcement**NEDBANK GROUP LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 1966/010630/06

JSE share code: NED

ISIN: ZAE000004875

("Nedbank Group" or "the group")

2006 Third quarter results announcement

Nedbank Group's results for the nine months ended 30 September 2006 will be released on SENS at approximately 08:00 on Tuesday, 14 November 2006. The group's Chief Financial Officer, Mike Brown, will give a short presentation, accessible via webcast and conference call only, at 17:00 SA time (15:00 GMT).

Webcast

The quarterly results presentation can be accessed live on the internet from 17:00 SA time (15:00 GMT) on Tuesday, 14 November 2006 at the following address: <http://www.corpcam.com/Nedbank14112006> or via a link on the Nedbank Group website. A delayed version of the webcast will be available shortly afterwards at the same address.

Telephone conference

Access numbers for participants:

Live call

South Africa	0800 200 648	Toll-free
USA	1800 860 2442	Toll-free
Canada	1 866 519 5086	Toll-free
UK	0800 917 7042	Toll-free
Other	+27 11 535 3600	Toll

Playback (available until Thursday, 16 November 2006)

South Africa and other	+27 11 305 2030	Code: 2664#
USA	+1 412 317 0088	Code: 2664#
Europe and UK	+44 808 234 6771	Code: 2664#

For further information kindly contact:

Tier 1 Investor Relations

Tel: +27 (0)21 702 3102

Sandton

26 October 2006

Sponsors

Merrill Lynch South Africa (Pty) Limited

Nedbank Capital

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