

12 December 2006

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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



SUPL

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 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

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THOMSON
FINANCIAL

cc Jonathan K Bender, Esq

NEDBANK
GROUP

HEAD OFFICE • HEAD OFFICE

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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
RG Cottrell BE Davison N Dennis† MA Enus-Brey Prof B de L Figeji RM Head† JB Magwaza ME Mkwanazi CML Savage GT Serobe JH Sutcliffe† (†British)
Company Secretary: GS Niensber 01.11.2006

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Nedbank Group Limited - Results of general meeting

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Nedbank Group Limited - Results of general meeting

Nedbank Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1966/010630/06)

Share code JSE: NED

ISIN: ZAE000004875

("Nedbank Group")

RESULTS OF GENERAL MEETING**Introduction**

Nedbank Group informed shareholders on 5 September 2006 of its intention to introduce black ownership into its 94% held Namibian subsidiary, NedNamibia Holdings Limited, as part of Nedbank Group's ongoing programme of transformation, by way of an issue of 665 442 new Nedbank Group shares. A circular outlining the transaction was posted to shareholders on 8 November 2006. The implementation of the transaction was subject to the fulfilment of certain conditions precedent and the approval of all the required ordinary and special resolutions by the requisite majority of shareholders in general meeting.

The board of directors of Nedbank Group is pleased to announce that all the resolutions were passed by the requisite majority of shareholders today. The relevant special resolutions will be lodged for registration with the Registrar of Companies in due course.

Issue and listing of shares

The new Nedbank Group shares will be issued on 14 December 2006 and listed on the JSE Limited on the same day.

Sandton

7 December 2006

Investment bank, transaction	Lead sponsor
adviser and joint sponsor	Merrill Lynch South Africa
Nedbank Capital	(Pty) Limited

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