

Investec Limited

Incorporated in the Republic of South Africa
Registration number 1925/002833/06
JSE share code: INL
NSX share code: IVD
BSE share code: INVESTEC
ISIN: ZAE000081949

Investec plc

Incorporated in England and Wales
Registration number 03633621
LSE share code: INVp
JSE share code: INP
ISIN: GB00B17BBQ50

As part of the dual listed company structure, Investec plc and Investec Limited notify both the London Stock Exchange and the JSE Limited of matters which are required to be disclosed under the Disclosure Guidance and Transparency Rules (the "DTR") and the Listing Rules of the United Kingdom Listing Authority (the "UKLA") and/or the JSE Listings Requirements.

Accordingly, we advise of the following in conformity with the UKLA's DTR 5.6.1:

INVESTEC PLC – VOTING RIGHTS AND CAPITAL

As at 30 December 2019, Investec plc's issued capital consists of 696,082,618 Ordinary Shares of GBP0.0002 each (the "**Ordinary Shares**"). Of these, no Ordinary Shares are held exclusive of voting rights in Treasury at the date of this announcement and therefore the total number of voting rights in Investec plc is 696,082,618.

The figure of 696,082,618 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Investec plc.

For further information, please contact:

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Company Secretary
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Johannesburg and London

Date: 31 December 2019
Sponsor: Investec Bank Limited

Notes:

1. Investec plc also has one Special Voting Share in issue to facilitate joint voting by shareholders of Investec plc and Investec Limited on joint electorate actions.
2. As at 30 December 2019, Investec Limited's issued capital consists of 318,904,709 Ordinary Shares of ZAR0.0002 each with voting rights. Investec Limited holds 34,874,964 Ordinary Shares in Treasury.
3. The issued voting capital of Investec Limited is 284,029,745 Ordinary Shares which may be exercised at General Meetings of Investec plc on the basis of one vote per share.