

**Investec Limited**

Incorporated in the Republic of South Africa  
Registration number 1925/002833/06  
JSE share code: INL  
JSE debt code: INLV  
NSX share code: IVD  
BSE share code: INVESTEC  
ISIN: ZAE000081949  
LEI No: 213800CU7SM6O4UWOZ70

**Investec plc**

Incorporated in England and Wales  
Registration number 3633621  
LSE share code: INVP  
JSE share code: INP  
ISIN: GB00B17BBQ50  
LEI No: 2138007Z3U5GWDN3MY22

As part of the dual listed company structure, the boards of Investec plc and Investec Limited (together the "Board") 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, and Listing Rules of the United Kingdom Listing Authority and/or the JSE Listings Requirements.

Accordingly we advise of the following:

**APPOINTMENT OF THE DEBT OFFICER**

Further to the SENS announcement dated 2 November 2020 and pursuant to paragraphs 6.39(a) and 7.3(g) of the JSE Limited Debt Listings Requirements, noteholders are hereby advised that Mr Laurence Adams, has been appointed as the Debt Officer of Investec Limited with immediate effect.

The board of Investec Limited has considered and is satisfied with the competence, qualifications and experience of the Debt Officer.

The contact details of the Debt Officer are as follows:

E-mail: Laurence.Adams@investec.co.za  
Telephone: +27 11 384 5304

By order of the Board.

Niki van Wyk  
Company Secretary  
Investec Limited

Johannesburg  
27 November 2020

Sponsor: Investec Bank Limited