

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
 LEI: 213800CU7SM6O4UWOZ70

Investec plc

Incorporated in England and Wales
 Registration number 3633621
 LSE share code: INVp
 JSE share code: INP
 ISIN: GB00B17BBQ50
 LEI: 2138007Z3U5GWDN3MY22

As part of the dual listed company structure, Investec plc and Investec Limited (together “**Investec**”) notify both the London and Johannesburg Stock Exchanges of those interests (and changes to those interests) of (i) directors of both entities and the respective company secretaries, (ii) persons discharging managerial responsibilities (PDMRs) and persons closely associated with them, and (iii) in certain instances the directors of major subsidiaries of Investec Limited, in the securities of Investec plc and Investec Limited which are required to be disclosed under Article 19 of the Market Abuse Regulation (Regulation 596/2014), the Disclosure Guidance, Transparency Rules and Listing Rules of the United Kingdom Listing Authority (the “UKLA”) and/or the JSE Listings Requirements.

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Fani Titi					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>8,700</td></tr></table>		Price(s)	Volume(s)	£3.07	8,700
Price(s)	Volume(s)						
£3.07	8,700						
d)	Aggregated information - Aggregated volume - Price	8,700 £3.07					

e)	Date of the transaction	1 June 2021
f)	Place of the transaction	London

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£26,749.31
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Fani Titi					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>28,202</td></tr></table>		Price(s)	Volume(s)	£3.07	28,202
Price(s)	Volume(s)						
£3.07	28,202						
d)	Aggregated information - Aggregated volume - Price	28,202 £3.07					
e)	Date of the transaction	1 June 2021					

f)	Place of the transaction	London

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£86,710.79
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Fani Titi					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on shares released from retention					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>3,677</td></tr></table>		Price(s)	Volume(s)	£3.07	3,677
Price(s)	Volume(s)						
£3.07	3,677						
d)	Aggregated information - Aggregated volume - Price	3,677 £3.07					
e)	Date of the transaction	1 June 2021					

f)	Place of the transaction	London
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In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£11,305.42
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stephen Koseff	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY22	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50	
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.07	13,209
d)	Aggregated information - Aggregated volume - Price	13,209 £3.07	
e)	Date of the transaction	1 June 2021	

f)	Place of the transaction	London
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In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£40,612.83
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>14,976</td></tr></table>		Price(s)	Volume(s)	£3.07	14,976
Price(s)	Volume(s)						
£3.07	14,976						
d)	Aggregated information - Aggregated volume - Price	14,976 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

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In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£46,045.70
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>11,475</td></tr></table>		Price(s)	Volume(s)	£3.07	11,475
Price(s)	Volume(s)						
£3.07	11,475						
d)	Aggregated information - Aggregated volume - Price	11,475 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

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In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£35,281.41
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>13,007</td></tr></table>		Price(s)	Volume(s)	£3.07	13,007
Price(s)	Volume(s)						
£3.07	13,007						
d)	Aggregated information - Aggregated volume - Price	13,007 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£39,991.74
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Award of 2,970 conditional shares due to the final vesting outcome of the long term conditional award which vest over the next five years					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>2,970</td></tr></table>		Price(s)	Volume(s)	Nil	2,970
Price(s)	Volume(s)						
Nil	2,970						
d)	Aggregated information - Aggregated volume - Price	2,970 Nil					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR60.00</td><td>50,000</td></tr></table>		Price(s)	Volume(s)	ZAR60.00	50,000
Price(s)	Volume(s)						
ZAR60.00	50,000						
d)	Aggregated information - Aggregated volume - Price	50,000 ZAR60.00					
e)	Date of the transaction	31 May 2021					
f)	Place of the transaction	Johannesburg					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR60.00 per share
Total value of transaction	ZAR3,000,000
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR60.05</td><td>17,780</td></tr></table>		Price(s)	Volume(s)	ZAR60.05	17,780
Price(s)	Volume(s)						
ZAR60.05	17,780						
d)	Aggregated information - Aggregated volume - Price	17,780 ZAR60.05					
e)	Date of the transaction	31 May 2021					
f)	Place of the transaction	Johannesburg					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR60.05 per share
Total value of transaction	ZAR1,067,799.24
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEK PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due to shares release from retention.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>16,134</td></tr></table>		Price(s)	Volume(s)	£3.07	16,134
Price(s)	Volume(s)						
£3.07	16,134						
d)	Aggregated information - Aggregated volume - Price	16,134 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£49,606.12
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Koseff					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due to shares release from retention.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>6,673</td></tr></table>		Price(s)	Volume(s)	£3.07	6,673
Price(s)	Volume(s)						
£3.07	6,673						
d)	Aggregated information - Aggregated volume - Price	6,673 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£20,517.02
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ciaran Whelan					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.06</td><td>34,975</td></tr></table>		Price(s)	Volume(s)	£3.06	34,975
Price(s)	Volume(s)						
£3.06	34,975						
d)	Aggregated information - Aggregated volume - Price	34,975 £3.06					
e)	Date of the transaction	2 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.06 per share
Total value of transaction	£107.058.48
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ciaran Whelan					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.06</td><td>27,601</td></tr></table>		Price(s)	Volume(s)	£3.06	27,601
Price(s)	Volume(s)						
£3.06	27,601						
d)	Aggregated information - Aggregated volume - Price	27,601 £3.06					
e)	Date of the transaction	2 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.06 per share
Total value of transaction	£84,486.66
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ciaran Whelan					
2	Reason for the notification						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.06</td><td>15,511</td></tr></table>		Price(s)	Volume(s)	£3.06	15,511
Price(s)	Volume(s)						
£3.06	15,511						
d)	Aggregated information - Aggregated volume - Price	15,511 £3.06					
e)	Date of the transaction	2 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.06 per share
Total value of transaction	£47,479.17
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEK PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ruth Leas					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>5,652</td></tr></table>		Price(s)	Volume(s)	£3.07	5,652
Price(s)	Volume(s)						
£3.07	5,652						
d)	Aggregated information - Aggregated volume - Price	5,652 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£17,399.82
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTECH PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ruth Leas					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>6,348</td></tr></table>		Price(s)	Volume(s)	£3.07	6,348
Price(s)	Volume(s)						
£3.07	6,348						
d)	Aggregated information - Aggregated volume - Price	6,348 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£19,517.77
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEK PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ruth Leas					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>1,920</td></tr></table>		Price(s)	Volume(s)	£3.07	1,920
Price(s)	Volume(s)						
£3.07	1,920						
d)	Aggregated information - Aggregated volume - Price	1,920 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£5,903.29
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTECH PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ruth Leas					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>2,155</td></tr></table>		Price(s)	Volume(s)	£3.07	2,155
Price(s)	Volume(s)						
£3.07	2,155						
d)	Aggregated information - Aggregated volume - Price	2,155 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£6,625.83
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>9,177</td></tr></table>		Price(s)	Volume(s)	£3.07	9,177
Price(s)	Volume(s)						
£3.07	9,177						
d)	Aggregated information - Aggregated volume - Price	9,177 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£28,215.90
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEK PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>10,308</td></tr></table>		Price(s)	Volume(s)	£3.07	10,308
Price(s)	Volume(s)						
£3.07	10,308						
d)	Aggregated information - Aggregated volume - Price	10,308 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£31,693.31
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEK PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>5,605</td></tr></table>		Price(s)	Volume(s)	£3.07	5,605
Price(s)	Volume(s)						
£3.07	5,605						
d)	Aggregated information - Aggregated volume - Price	5,605 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£17,233.31
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTECH PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>6,293</td></tr></table>		Price(s)	Volume(s)	£3.07	6,293
Price(s)	Volume(s)						
£3.07	6,293						
d)	Aggregated information - Aggregated volume - Price	6,293 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£19,348.66
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEK PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>11,774</td></tr></table>		Price(s)	Volume(s)	£3.07	11,774
Price(s)	Volume(s)						
£3.07	11,774						
d)	Aggregated information - Aggregated volume - Price	11,774 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£36,200.72
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTECH PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>13,226</td></tr></table>		Price(s)	Volume(s)	£3.07	13,226
Price(s)	Volume(s)						
£3.07	13,226						
d)	Aggregated information - Aggregated volume - Price	13,226 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£40,665.09
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTECH PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	On Market Sale of shares to cover taxation due on vesting of conditional awards.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>4,253</td></tr></table>		Price(s)	Volume(s)	£3.07	4,253
Price(s)	Volume(s)						
£3.07	4,253						
d)	Aggregated information - Aggregated volume - Price	4,253 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£13,076.41
Highest price	£3.10
Lowest price	£3.05
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTECH PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marc Khan					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec plc					
b)	LEI	2138007Z3U5GWDN3MY22					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of GBP0.0002 each GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.07</td><td>4,776</td></tr></table>		Price(s)	Volume(s)	£3.07	4,776
Price(s)	Volume(s)						
£3.07	4,776						
d)	Aggregated information - Aggregated volume - Price	4,776 £3.07					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	£3.07 per share
Total value of transaction	£14,684.44
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR OF A MAJOR SUBSIDIARY IN INVESTEC LIMITED ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marle van der Walt					
2	Reason for the notification						
a)	Position/status	Director of major subsidiary					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec Limited					
b)	LEI	213800CU7SM6O4UWOZ70					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of ZAR0.0002 each ZAE000081949					
b)	Nature of the transaction	On market sale of shares following the release of forfeitable shares.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR58.00</td><td>3,243</td></tr></table>		Price(s)	Volume(s)	ZAR58.00	3,243
Price(s)	Volume(s)						
ZAR58.00	3,243						
d)	Aggregated information - Aggregated volume - Price	3,243 ZAR58.00					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	Johannesburg					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR58.00 per share
Total value of transaction	ZAR188,094
Highest price	ZAR58.00
Lowest price	ZAR58.00
Nature of interest	Direct beneficial

TRANSACTIONS BY A DIRECTOR OF A MAJOR SUBSIDIARY IN INVESTEC LIMITED ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Marle van der Walt					
2	Reason for the notification						
a)	Position/status	Director of major subsidiary					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec Limited					
b)	LEI	213800CU7SM6O4UWOZ70					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of ZAR0.0002 each ZAE000081949					
b)	Nature of the transaction	On market sale of shares following the release of forfeitable shares.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR58.00</td><td>5,682</td></tr></table>		Price(s)	Volume(s)	ZAR58.00	5,682
Price(s)	Volume(s)						
ZAR58.00	5,682						
d)	Aggregated information - Aggregated volume - Price	5,682 ZAR58.00					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	Johannesburg					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR58.00 per share
Total value of transaction	ZAR329,556
Highest price	ZAR58.00
Lowest price	ZAR58.00
Nature of interest	Direct beneficial

TRANSACTIONS BY A PDMR IN INVESTEK LIMITED ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stuart Spencer					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Investec Limited					
b)	LEI	213800CU7SM6O4UWOZ70					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of ZAR0.0002 each ZAE000081949					
b)	Nature of the transaction	On market sale of shares following the release of forfeitable shares.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR57.28</td><td>20,531</td></tr></table>		Price(s)	Volume(s)	ZAR57.28	20,531
Price(s)	Volume(s)						
ZAR57.28	20,531						
d)	Aggregated information - Aggregated volume - Price	20,531 ZAR57.28					
e)	Date of the transaction	1 June 2021					
f)	Place of the transaction	Johannesburg					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR57.28 per share
Total value of transaction	ZAR1,176,017.73
Highest price	ZAR58.00
Lowest price	ZAR56.70
Nature of interest	Direct beneficial

Clearance was obtained for the above dealings in securities.

Johannesburg and London
2 June 2021

Sponsor:
Investec Bank Limited