#### Investec Limited

Incorporated in the Republic of South Africa Registration number 1925/002833/06

JSE share code: INL JSE Hybrid code: INPR JSE debt code: INLV 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 Financial Conduct Authority and/or the JSE Listings Requirements.

Accordingly, we disclose the following trades in Investec shares:

#### TRANSACTIONS BY DIRECTORS 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 auctioneer or auction monitor	allowance market participa	nt, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY2	22
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	Ordinary shares of GBP0.0	002 each
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On market sale of shares	
c)	Price(s) and volume(s)	Price(s) GBP4.4304	Volume(s) 110,593
d)	Aggregated information		

	- Aggregated volume	110,593
	- Price	GBP4.4304
e)	Date of the transaction	05 June 2023
f)	Place of the transaction	London

Volume weighted average price	GBP4.4304
Total value of transaction	GBP489,971.23
Highest price	GBP4.4317
Lowest price	GBP4.4270
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nishlan Samujh	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission auctioneer or auction monitor		pant, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY	/22
4	Details of the transaction(s): s each type of transaction; (iii) e been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.	.0002 each
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On-market sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP4.410009	83,159
d)	Aggregated information		
d)	Aggregated information - Aggregated volume	83,159	

e)	Date of the transaction	06 June 2023
f)	Place of the transaction	London

Volume weighted average price	GBP4.410009
Total value of transaction	GBP366,731.94
Highest price	GBP4.416
Lowest price	GBP4.399
Nature of interest	Direct beneficial

Further to our prior announcement confirming awards of conditional and forfeitable shares to PDMRs, we disclose the following trades in Investec shares:

## TRANSACTIONS BY DIRECTORS 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 auctioneer or auction monitor	allowance market participa	nnt, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY22	
4	Details of the transaction(s): see each type of transaction; (iii) each been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On market sale of shares for conditional awards	ollowing the vesting of
c)	Price(s) and volume(s)	Price(s) GBP4.40	Volume(s) 64,972
		1 351 4.40	07,312
d)	Aggregated information		
	- Aggregated volume	64,972	

	- Price	GBP4.40
e)	Date of the transaction	05 June 2023
f)	Place of the transaction	London

Volume weighted average price	GBP4.40
Total value of transaction	GBP286,178.27
Highest price	GBP4.41
Lowest price	GBP4.38
Nature of interest	Direct beneficial

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 auctioneer or auction monitor	allowance market participa	nt, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY2	2
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	Ordinary shares of GBP0.0	002 each
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award	
c)	Price(s) and volume(s)	Price(s) GBP4.40	Volume(s) 88,874
d)	Aggregated information		
	- Aggregated volume	88,874	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	

f)	Place of the transaction	London

Volume weighted average price	GBP4.40
Total value of transaction	GBP391,457.98
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Fani Titi		
2	Reason for the notification	I		
a)	Position/status	Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	22	
4	Details of the transaction(s): see each type of transaction; (iii) each been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0	002 each	
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	On market sale of shares following the vesting of conditional awards		
c)	Price(s) and volume(s)	Drigo(a)	Volumo(a)	
		Price(s)	Volume(s)	
		GBP4.40	25,362	
d)	Aggregated information			
	- Aggregated volume	25,362		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP111,710.48
Highest price	GBP4.41
Lowest price	GBP4.38
Nature of interest	Direct beneficial

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 auctioneer or auction monitor	allowance market participa	nt, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	22	
4	Details of the transaction(s): see each type of transaction; (iii) each been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0	002 each	
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	Off market take up of share awards	es on vesting of conditional	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP4.40	28,484	-
d)	Aggregated information			•
	- Aggregated volume	28,484		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP125,461.77
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Nishlan Samujh		
2	Reason for the notification			
a)	Position/status	Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nnt, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	22	
4	Details of the transaction(s): so each type of transaction; (iii) each conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each		
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP4.40	32,131	
d)	Aggregated information			
	- Aggregated volume	32,131		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP141,525.49
Highest price	GBP4.41

Lowest price	GBP4.38
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Nishlan Samujh		
2	Reason for the notification	l		
a)	Position/status	Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	22	
4		tion(s): section to be repeated for (i) each type of instrument; (ii) ion; (iii) each date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each		
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	Off market take up of shares on vesting of conditional awards		
c)	Price(s) and volume(s)	Price(s) Volume(s)		
		GBP4.40	44,792	
d)	Aggregated information			
	- Aggregated volume	44,792		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP197,292.63
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

1		Details of the	person dischar	ging	g managerial re	esponsibilities <i>i</i>	person closely	y
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associated		
Name	Nishlan Samujh	
Reason for the notification		
Position/status	Director	
Initial notification /Amendment	Initial notification	
Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,
Name	Investec plc	
LEI	2138007Z3U5GWDN3MY2	2
Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each	
Identification code	GB00B17BBQ50	
Nature of the transaction	On-market sale of shares for conditional awards	ollowing the vesting of
Price(s) and volume(s)	Price(s)	Volume(s)
	. , ,	, , ,
	GBP4.40	12,681
Aggregated information		
- Aggregated volume	12,681	
- Price	GBP4.40	
Date of the transaction	05 June 2023	
Place of the transaction	London	
	Reason for the notification  Position/status  Initial notification /Amendment  Details of the issuer, emission auctioneer or auction monitor  Name  LEI  Details of the transaction(s): see each type of transaction; (iii) each been conducted  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction	Reason for the notification  Position/status  Director  Initial notification /Amendment  Initial notification  Details of the issuer, emission allowance market participal auctioneer or auction monitor  Name  Investec plc  LEI  Details of the transaction(s): section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place been conducted  Description of the financial instrument, type of instrument  Identification code  Rature of the transaction  On-market sale of shares for conditional awards  Price(s) and volume(s)  Price(s)  GBP4.40  Aggregated information  - Aggregated volume  12,681  GBP4.40  Date of the transaction  05 June 2023

Volume weighted average price	GBP4.40
Total value of transaction	GBP55,855.24
Highest price	GBP4.41
Lowest price	GBP4.38
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nishlan Samujh

2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nnt, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY2	22
4	Details of the transaction(s): se each type of transaction; (iii) ea been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional awards	
c)	Price(s) and volume(s)	District)	Mil(r)
		Price(s)	Volume(s)
		GBP4.40	14,242
d)	Aggregated information		<u>.                                      </u>
	- Aggregated volume	14,242	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP62,730.88
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

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	2138007Z3U5GWDN3MY	22
4	Details of the transaction(s): see each type of transaction; (iii) each been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0	0002 each
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP4.40	38,647
d)	Aggregated information		
	- Aggregated volume	38,647	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP170,226.12
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

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	
	Tachtination oddo	CD00D17DDQ00	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional awards	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP4.40	43,404
d)	Aggregated information		
	- Aggregated volume	43,404	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP191,178.99
Highest price	GBPN/A
Lowest price	GBP N/A
Nature of interest	Direct beneficial

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): see each type of transaction; (iii) e been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On-market sale of shares f conditional awards	ollowing the vesting of
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP4.40	13,527
d)	Aggregated information		
	- Aggregated volume	13,527	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP59,581.57
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

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		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have

a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of share award	es on vesting of conditional
c)	Price(s) and volume(s)	Price(s) GBP4.40	Volume(s) 15,191
d)	Aggregated information		
	- Aggregated volume	15,191	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP66,910.89
Highest price	GBP N/A
Lowest price	BGP N/A
Nature of interest	Direct beneficial

## TRANSACTIONS BY PDMRS IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lyndon Subroyen
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	Ordinary shares of GBP0.0002 each

	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards	
c)	Price(s) and volume(s)		
	, ,	Price(s)	Volume(s)
		GBP4.40	12,079
d)	Aggregated information		
	- Aggregated volume	12,079	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP53,203.65
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lyndon Subroyen
2	Reason for the notification	,
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
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	Ordinary shares of GBP0.0002 each
	Identification code	GB00B17BBQ50
b)	Nature of the transaction	Off market take up of shares on vesting of conditional

		award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP4.40	13,562
d)	Aggregated information		,
	- Aggregated volume	13,562	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP59,735.73
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lyndon Subroyen
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
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 following the vesting of conditional awards
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		GBP4.40	4,232
d)	Aggregated information		
	- Aggregated volume	4,232	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP18,640.44
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Lyndon Subroyen		
2	Reason for the notification			
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,		
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN	2138007Z3U5GWDN3MY22	
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	Ordinary shares of G	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP4.40	4,742	

d)	Aggregated information	
	- Aggregated volume	4,742
	- Price	GBP4.40
e)	Date of the transaction	05 June 2023
f)	Place of the transaction	London

Volume weighted average price	GBP4.40
Total value of transaction	GBP20,886.80
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Marc Kahn		
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	2138007Z3U5GWDN3MY2	22	
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	Ordinary shares of GBP0.0	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards		
c)	Price(s) and volume(s)	Price(s) GBP4.40	Volume(s) 30,191	
d)	Aggregated information - Aggregated volume	30,191	,	

	- Price	GBP4.40
e)	Date of the transaction	05 June 2023
f)	Place of the transaction	London

Volume weighted average price	GBP4.40
Total value of transaction	GBP132,980.49
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Marc Kahn	
2	Reason for the notification	1	
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	2138007Z3U5GWDN3MY2	22
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	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		r nce(s)	volume(s)
		GBP4.40	33,911
d)	Aggregated information		
	- Aggregated volume	33,911	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	

f)	Place of the transaction	London

Volume weighted average price	GBP4.40
Total value of transaction	GBP149,365.75
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Marc Kahn		
2	Reason for the notification			
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	2	
4	Details of the transaction(s): se each type of transaction; (iii) each been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	On-market sale of shares for conditional awards	ollowing the vesting of	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
			`,	
		GBP4.40	10,569	
d)	Aggregated information			
	- Aggregated volume	10,569		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP46,552.64
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Marc Kahn		
2	Reason for the notification			
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	22	
4		ction to be repeated for (i) each type of instrument; (ii) ch date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each		
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP4.40	11,867	
d)	Aggregated information			
	- Aggregated volume	11,867		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP52,269.86

Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ruth Leas	
2	Reason for the notification	1	
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	ant, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY	22
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	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
			` '
		GBP4.40	24,154
d)	Aggregated information		
- Aggregated volume 24,154			
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP106,389.67
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

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 auctioneer or auction monitor	allowance market participa	ant, auction platform,
a)	Name	Investec plc	
b)	LEI	2138007Z3U5GWDN3MY2	22
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	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	Off market sale of shares following the vesting of conditional award	
c)	Price(s) and volume(s)	Drice (a)	\/ala/a\
		Price(s)	Volume(s)
		GBP4.40	27,128
d)	Aggregated information		
	- Aggregated volume	27,128	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP119,489.07
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely
	associated

a)	Name	Ruth Leas		
2	Reason for the notification			
a)	Position/status	PDMR	PDMR	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	int, auction platform,	
a)	Name	Investec plc		
b)	LEI	2138007Z3U5GWDN3MY2	22	
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	Ordinary shares of GBP0.0002 each		
	Identification code	GB00B17BBQ50		
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards		
c)	Price(s) and volume(s)	Price(s) GBP4.40	Volume(s) 8,455	
d)	Aggregated information			
	- Aggregated volume	8,455		
	- Price	GBP4.40		
e)	Date of the transaction	05 June 2023		
f)	Place of the transaction	London		

Volume weighted average price	GBP4.40
Total value of transaction	GBP37,241.23
Highest price	GBP 4.41
Lowest price	GBP 4.38
Nature of interest	Direct beneficial

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	2138007Z3U5GWDN3MY	<b>7</b> 22
4	Details of the transaction(s): see each type of transaction; (iii) each been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of GBP0.0002 each	
	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP4.40	9,493
d)	Aggregated information		
	- Aggregated volume	9,493	
	- Price	GBP4.40	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	London	

Volume weighted average price	GBP4.40
Total value of transaction	GBP41,813.25
Highest price	GBP NA
Lowest price	GBP NA
Nature of interest	Direct beneficial

# TRANSACTIONS BY A PDMR IN INVESTEC LIMITED ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Currie
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	Ordinary shares of ZAR0.0002 each	
	Identification code	ZAE000081949	
b)	Nature of the transaction	On market sale of shares following the release of forfeitable shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		ZAR105.85	9,409
d)	Aggregated information		
	- Aggregated volume	9,409	
	- Price	ZAR105.85	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	Johannesburg	

Volume weighted average price	ZAR105.85 per share
Total value of transaction	ZAR995,968.05
Highest price	ZAR106.43
Lowest price	ZAR105.25
Nature of interest	Direct beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Currie
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	Ordinary shares of ZAR0.0002 each	
	Identification code	ZAE000081949	
b)	Nature of the transaction	On market sale of shares following the release of forfeitable shares	
c)	Price(s) and volume(s)	Price(s) ZAR105.85	Volume(s) 7,582
d)	Aggregated information		
	- Aggregated volume	7,582	
	- Price	ZAR105.85	
e)	Date of the transaction	05 June 2023	
f)	Place of the transaction	Johannesburg	

Volume weighted average price	ZAR 105.85 per share
Total value of transaction	ZAR 802,575.17
Highest price	ZAR106.43
Lowest price	ZAR105.25
Nature of interest	Direct beneficial

Clearance was obtained for the above dealings in securities.

Johannesburg and London 07 June 2023

Sponsor:

Investec Bank Limited