

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.

TRANSACTION BY A COMPANY SECRETARY IN INVESTEC LIMITED ORDINARY SHARES

Transaction by the Company Secretary, Investec Limited – Niki van Wyk

The following on market sale is notified in terms of Rules 3.63 – 3.74 of the JSE Listing Requirements:

| | |
|-------------------------------|--|
| Nature of transaction | On market sale of shares following the release of forfeitable shares |
| Number of Securities | 5,000 |
| Volume weighted average price | ZAR112.26 |
| Total value of transaction | ZAR 561,297.00 |
| Highest price | ZAR112.29 |
| Lowest price | ZAR112.25 |
| Nature of interest | Direct beneficial |
| Date and place of transaction | 28 July 2023, Johannesburg |

Clearance was obtained for the above dealings in securities.

Johannesburg and London
 31 July 2023

Sponsor:
 Investec Bank Limited