

**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

**TRANSACTIONS IN INVESTEC PLC AND INVESTEC LIMITED ORDINARY SHARES**

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.

**TRANSACTIONS BY DIRECTORS / PDMRs IN INVESTEC LIMITED ORDINARY SHARES**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Richard Wainwright				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Investec Limited				
b)	LEI	213800CU7SM6O4UWOZ70				
<b>4</b>	<b>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</b>					
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 122.26</td> <td>15,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 122.26	15,000
Price(s)	Volume(s)					
ZAR 122.26	15,000					

d)	Aggregated information - Aggregated volume - Price	15,000 ZAR 122.26
e)	Date of the transaction	24 May 2024
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	ZAR 122.26
Total value of transaction	ZAR 1,834,045.50
Highest price	ZAR 126.15
Lowest price	ZAR 120.00
Nature of interest	DIRECT BENEFICIAL

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Nishlan Samujh				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Investec Limited				
b)	LEI	213800CU7SM6O4UWOZ70				
<b>4</b>	<b>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</b>					
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 122.26</td> <td>8,282</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 122.26	8,282
Price(s)	Volume(s)					
ZAR 122.26	8,282					
d)	Aggregated information - Aggregated volume	8,282				

	- Price	ZAR 122.26
e)	Date of the transaction	24 May 2024
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	ZAR 122.26
Total value of transaction	ZAR 1,012,637.66
Highest price	ZAR 126.15
Lowest price	ZAR 120.00
Nature of interest	DIRECT BENEFICIAL

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Lesley-Anne Gatter				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Investec Limited				
b)	LEI	213800CU7SM6O4UWOZ70				
<b>4</b>	<b>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</b>					
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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 122.26</td> <td>2,270</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 122.26	2,270
Price(s)	Volume(s)					
ZAR 122.26	2,270					
d)	Aggregated information					
	- Aggregated volume	2,270				
	- Price	ZAR 122.26				
e)	Date of the transaction	24 May 2024				

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	ZAR 122.26
Total value of transaction	ZAR 277,552.22
Highest price	ZAR 126.15
Lowest price	ZAR 120.00
Nature of interest	DIRECT BENEFICIAL

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Cumesh Moodliar				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR / Director of Major Subsidiary				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Investec Limited				
b)	LEI	213800CU7SM6O4UWOZ70				
<b>4</b>	<b>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</b>					
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 122.26</td> <td>4,514</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 122.26	4,514
Price(s)	Volume(s)					
ZAR 122.26	4,514					
d)	Aggregated information  - Aggregated volume  - Price	4,514  ZAR 122.26				
e)	Date of the transaction	24 May 2024				
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	ZAR 122.26
Total value of transaction	ZAR 551,925.43
Highest price	ZAR 126.15
Lowest price	ZAR 120.00
Nature of interest	DIRECT BENEFICIAL

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Bradley Gatter				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Connected party to a PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Investec Limited				
b)	LEI	213800CU7SM6O4UWOZ70				
<b>4</b>	<b>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</b>					
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 123.59</td> <td>559</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 123.59	559
Price(s)	Volume(s)					
ZAR 123.59	559					
d)	Aggregated information  - Aggregated volume  - Price	559  ZAR 123.59				
e)	Date of the transaction	27 May 2024				
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	ZAR 123.59
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Total value of transaction	ZAR 69,092.29
Highest price	ZAR 125.80
Lowest price	ZAR 122.00
Nature of interest	DIRECT BENEFICIAL

**TRANSACTION BY A CONNECTED PARTY TO A COMPANY SECRETARY IN INVESTEC PLC  
ORDINARY SHARES OF GBP0.0002 EACH**

Transaction by the connected party to a Company Secretary, Investec plc – Jemima Baines

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	522
Selling price	GBP 5.29 per share
Total value of transaction	GBP 2,766.15
Nature of interest	Direct beneficial
Date and place of transaction	24 May 2024, London

Clearance was obtained for the above dealings in securities.

Johannesburg and London  
28 May 2024

Sponsor:  
Investec Bank Limited