

**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 ORDINARY SHARES**

As part of the dual listed company structure, Investec plc and Investec Limited (together “Investec”) notify both the London Stock Exchange and the JSE Limited (“JSE”) 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 COMPANY SECRETARY IN INVESTEC PLC ORDINARY SHARES OF GBP0.0002 EACH**

Transaction by the Company Secretary, Investec plc – David Miller

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

Nature of transaction	On market sale of shares on the release of forfeitable share awards
Number of securities	11,079
Selling price	GBP 6.1800 per share
Total value of transaction	GBP 68,468.22
Nature of interest	Direct beneficial
Date and place of transaction	04 February 2026, London

Clearance was obtained for the above dealing in securities.

London and Johannesburg

05 February 2026

Sponsor:  
Investec Bank Limited