

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 notify both the London Stock Exchange and the JSE Limited of matters which are required to be disclosed under the Disclosure Guidance and Transparency Rules (the "DTR") and the Listing Rules of the United Kingdom Listing Authority (the "UKLA") and/or the JSE Listings Requirements.

Accordingly, we advise of the following in conformity with the UKLA's DTR 5.6.1:

INVESTEC PLC – VOTING RIGHTS AND CAPITAL

As at 31 January 2023, Investec plc's issued capital consists of 696,082,618 Ordinary Shares of GBP0.0002 each (the "**Ordinary Shares**"). Of these, 34,422,726 Ordinary Shares are held exclusive of voting rights in Treasury at the date of this announcement and therefore the total number of voting rights in Investec plc is 661,659,892.

The figure of 661,659,892 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Investec plc.

For further information, please contact:

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Company Secretary
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Johannesburg and London

Date: 1 February 2023
Sponsor: Investec Bank Limited

Notes:

1. Investec plc also has one Special Voting Share in issue to facilitate joint voting by shareholders of Investec plc and Investec Limited on joint electorate actions.
2. As at 31 January 2023, Investec Limited's issued capital consists of:
 - a. 302,344,346 Ordinary Shares of ZAR0.0002 each with voting rights.
 - b. Investec Limited holds a further 584,598 Ordinary Shares in Treasury which are in the process of being delisted.
 - c. A further 51,805,202 Ordinary Shares are held in Treasury for allotment under share plans.
3. The issued voting capital of Investec Limited is 249,954,546 Ordinary Shares which may be exercised at General Meetings of Investec plc on the basis of one vote per share.