

**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 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					
b)	Nature of the transaction	On market sale of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.4304</td><td>110,593</td></tr></table>		Price(s)	Volume(s)	GBP4.4304	110,593
Price(s)	Volume(s)						
GBP4.4304	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

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.410009</td><td>83,159</td></tr></table>		Price(s)	Volume(s)	GBP4.410009	83,159
Price(s)	Volume(s)						
GBP4.410009	83,159						
d)	Aggregated information						
	- Aggregated volume	83,159					
	- Price	GBP4.410009					

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

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
b)	Nature of the transaction	On market sale of shares following the vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>64,972</td></tr></table>		Price(s)	Volume(s)	GBP4.40	64,972
Price(s)	Volume(s)						
GBP4.40	64,972						
d)	Aggregated information  - Aggregated volume	64,972					

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

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>88,874</td></tr></table>		Price(s)	Volume(s)	GBP4.40	88,874
Price(s)	Volume(s)						
GBP4.40	88,874						
d)	Aggregated information  - Aggregated volume  - Price	88,874  GBP4.40					
e)	Date of the transaction	05 June 2023					

f)	Place of the transaction	London
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In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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						
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					
b)	Nature of the transaction	On market sale of shares following the vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>25,362</td></tr></table>		Price(s)	Volume(s)	GBP4.40	25,362
Price(s)	Volume(s)						
GBP4.40	25,362						
d)	Aggregated information  - Aggregated volume  - Price	25,362  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>28,484</td></tr></table>		Price(s)	Volume(s)	GBP4.40	28,484
Price(s)	Volume(s)						
GBP4.40	28,484						
d)	Aggregated information  - Aggregated volume  - Price	28,484  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>32,131</td></tr></table>		Price(s)	Volume(s)	GBP4.40	32,131
Price(s)	Volume(s)						
GBP4.40	32,131						
d)	Aggregated information  - Aggregated volume  - Price	32,131  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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						
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					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>44,792</td></tr></table>		Price(s)	Volume(s)	GBP4.40	44,792
Price(s)	Volume(s)						
GBP4.40	44,792						
d)	Aggregated information  - Aggregated volume  - Price	44,792  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely</b>		
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	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 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				
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>12,681</td></tr></table>	Price(s)	Volume(s)	GBP4.40	12,681
Price(s)	Volume(s)					
GBP4.40	12,681					
d)	Aggregated information  - Aggregated volume  - Price	12,681  GBP4.40				
e)	Date of the transaction	05 June 2023				
f)	Place of the transaction	London				

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
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 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					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>14,242</td></tr></table>		Price(s)	Volume(s)	GBP4.40	14,242
Price(s)	Volume(s)						
GBP4.40	14,242						
d)	Aggregated information  - Aggregated volume  - Price	14,242  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ciaran Whelan
<b>2</b>	<b>Reason for the notification</b>	
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					
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>38,647</td></tr></table>		Price(s)	Volume(s)	GBP4.40	38,647
Price(s)	Volume(s)						
GBP4.40	38,647						
d)	Aggregated information  - Aggregated volume  - Price	38,647  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ciaran Whelan
<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 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	Off market take up of shares on vesting of conditional awards				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>43,404</td></tr></table>	Price(s)	Volume(s)	GBP4.40	43,404
Price(s)	Volume(s)					
GBP4.40	43,404					
d)	Aggregated information  - Aggregated volume  - Price	43,404  GBP4.40				
e)	Date of the transaction	05 June 2023				
f)	Place of the transaction	London				

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ciaran Whelan
<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 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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>13,527</td></tr></table>	Price(s)	Volume(s)	GBP4.40	13,527
Price(s)	Volume(s)					
GBP4.40	13,527					
d)	Aggregated information  - Aggregated volume  - Price	13,527  GBP4.40				
e)	Date of the transaction	05 June 2023				
f)	Place of the transaction	London				

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ciaran Whelan
<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 plc
b)	LEI	2138007Z3U5GWDN3MY22
<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 GBP0.0002 each  GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>15,191</td></tr></table>	Price(s)	Volume(s)	GBP4.40	15,191
Price(s)	Volume(s)					
GBP4.40	15,191					
d)	Aggregated information  - Aggregated volume  - Price	15,191  GBP4.40				
e)	Date of the transaction	05 June 2023				
f)	Place of the transaction	London				

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Lyndon Subroyen
<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 plc
b)	LEI	2138007Z3U5GWDN3MY22
<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 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	

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Lyndon Subroyen
<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 plc
b)	LEI	2138007Z3U5GWDN3MY22
<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 GBP0.0002 each  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	

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Lyndon Subroyen
<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 plc
b)	LEI	2138007Z3U5GWDN3MY22
<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 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	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		

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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	Off market take up of shares on vesting of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>4,742</td></tr></table>		Price(s)	Volume(s)	GBP4.40	4,742
Price(s)	Volume(s)						
GBP4.40	4,742						

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

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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	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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>30,191</td></tr></table>		Price(s)	Volume(s)	GBP4.40	30,191
Price(s)	Volume(s)						
GBP4.40	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

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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						
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  Identification code	Ordinary shares of GBP0.0002 each  GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>33,911</td></tr></table>		Price(s)	Volume(s)	GBP4.40	33,911
Price(s)	Volume(s)						
GBP4.40	33,911						
d)	Aggregated information  - Aggregated volume  - Price	33,911  GBP4.40					
e)	Date of the transaction	05 June 2023					

f)	Place of the transaction	London
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In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
b)	Nature of the transaction	On-market sale of shares following the vesting of conditional awards					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>10,569</td></tr></table>		Price(s)	Volume(s)	GBP4.40	10,569
Price(s)	Volume(s)						
GBP4.40	10,569						
d)	Aggregated information  - Aggregated volume  - Price	10,569  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Marc Kahn				
<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 plc				
b)	LEI	2138007Z3U5GWDN3MY22				
<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 GBP0.0002 each  GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>GBP4.40</td><td>11,867</td></tr> </tbody> </table>	Price(s)	Volume(s)	GBP4.40	11,867
Price(s)	Volume(s)					
GBP4.40	11,867					
d)	Aggregated information  - Aggregated volume  - Price	11,867  GBP4.40				
e)	Date of the transaction	05 June 2023				
f)	Place of the transaction	London				

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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						
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  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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>24,154</td></tr></table>		Price(s)	Volume(s)	GBP4.40	24,154
Price(s)	Volume(s)						
GBP4.40	24,154						
d)	Aggregated information  - Aggregated volume  - Price	24,154  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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 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					
b)	Nature of the transaction	Off market sale of shares following the vesting of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>27,128</td></tr></table>		Price(s)	Volume(s)	GBP4.40	27,128
Price(s)	Volume(s)						
GBP4.40	27,128						
d)	Aggregated information  - Aggregated volume  - Price	27,128  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
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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	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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>8,455</td></tr></table>		Price(s)	Volume(s)	GBP4.40	8,455
Price(s)	Volume(s)						
GBP4.40	8,455						
d)	Aggregated information  - Aggregated volume  - Price	8,455  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ruth Leas
<b>2</b>	<b>Reason for the notification</b>	



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  Identification code	Ordinary shares of GBP0.0002 each  GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional award					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP4.40</td><td>9,493</td></tr></table>		Price(s)	Volume(s)	GBP4.40	9,493
Price(s)	Volume(s)						
GBP4.40	9,493						
d)	Aggregated information  - Aggregated volume  - Price	9,493  GBP4.40					
e)	Date of the transaction	05 June 2023					
f)	Place of the transaction	London					

In compliance with Rules 3.63 – 3.74 of the JSE Listings Requirements we disclose the following additional information:

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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mark Currie
<b>2</b>	<b>Reason for the notification</b>	
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  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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR105.85</td><td>9,409</td></tr></table>	Price(s)	Volume(s)	ZAR105.85	9,409
Price(s)	Volume(s)					
ZAR105.85	9,409					
d)	Aggregated information  - Aggregated volume  - Price	9,409  ZAR105.85				
e)	Date of the transaction	05 June 2023				
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	ZAR105.85 per share
Total value of transaction	ZAR995,968.05
Highest price	ZAR106.43
Lowest price	ZAR105.25
Nature of interest	Direct beneficial

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mark Currie
<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					
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 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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR105.85</td><td>7,582</td></tr></table>		Price(s)	Volume(s)	ZAR105.85	7,582
Price(s)	Volume(s)						
ZAR105.85	7,582						
d)	Aggregated information  - Aggregated volume  - Price	7,582  ZAR105.85					
e)	Date of the transaction	05 June 2023					
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 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