

**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.

**TRANSACTIONS BY A DIRECTOR IN INVESTEC PLC ORDINARY SHARES**

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Fletcher Street No.2 Limited							
2	Reason for the notification								
a)	Position/status	Person associated with James Kieran Colum Whelan							
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 disposal of shares							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(i) GBP4.64579</td><td>(i) 446,276</td></tr><tr><td>(ii) GBP4.56550</td><td>(ii) 400,000</td></tr></table>		Price(s)	Volume(s)	(i) GBP4.64579	(i) 446,276	(ii) GBP4.56550	(ii) 400,000
Price(s)	Volume(s)								
(i) GBP4.64579	(i) 446,276								
(ii) GBP4.56550	(ii) 400,000								
d)	Aggregated information  - Aggregated volume	846,276							

	- Price	See below.
e)	Date of the transaction	(i) 20 June 2023 (ii) 21 June 2023
f)	Place of the transaction	(i) and (ii) London

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

Volume weighted average price	GBP4.60784
Total value of transaction	GBP3,899,504.58
Highest price	GBP4.64579
Lowest price	GBP4.56550
Nature of interest	DIRECT NON-BENEFICIAL

Clearance was obtained for the above dealings in securities.

Johannesburg and London  
23 June 2023

Sponsor:  
Investec Bank Limited