

**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: INV P  
 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.

**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 following the release of forfeitable shares
Number of Securities	19,318
Selling price	GBP 5.77 per share
Total value of transaction	GBP 111,640.65
Nature of interest	Direct beneficial
Date and place of transaction	18 June 2024, London

**TRANSACTION BY COMPANY SECRETARY IN INVESTEC LIMITED ORDINARY SHARES OF ZAR0.0002 EACH**

Transaction by the Company Secretary, Investec Limited – Niki van Wyk

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 following the release of forfeitable shares
Number of Securities	13,792
Selling price	ZAR133 per share
Total value of transaction	ZAR1,834,336
Nature of interest	Direct beneficial
Date and place of transaction	18 June 2024, Johannesburg

Clearance was obtained for the above dealings in securities.

Johannesburg and London  
 19 June 2024

Sponsor:  
 Investec Bank Limited