

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 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) across the group, 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 and Transparency Rules of the United Kingdom Listing Authority (the “UKLA”) and/or the JSE Listings Requirements.

TRANSACTIONS BY DIRECTORS/PDMRs IN INVESTEC PLC ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 6.4700	161
d)	Aggregated information		
	- Aggregated volume	161	
	- Price	GBP 6.4700	
e)	Date of the transaction	29 May 2026	
f)	Place of the transaction	London	

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4700
Total value of transaction	GBP 1,041.67
Highest price	GBP 6.47
Lowest price	GBP 6.47
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each
	Identification code	GB00B17BBQ50

b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 6.4700	190
d)	Aggregated information		
	- Aggregated volume	190	
	- Price	GBP 6.4700	
e)	Date of the transaction	29 May 2026	
f)	Place of the transaction	London	

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4700
Total value of transaction	GBP 1,229.30
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	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each

	Identification code	GB00B17BBQ50	
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 6.4509	798
d)	Aggregated information		
	- Aggregated volume	798	
	- Price	GBP 6.4509	
e)	Date of the transaction	29 May 2026	
f)	Place of the transaction	London	

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4509
Total value of transaction	GBP 5,147.82
Highest price	GBP 6.47
Lowest price	GBP 6.43
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50	
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 6.4509	968
d)	Aggregated information - Aggregated volume - Price	968 GBP 6.4509	
e)	Date of the transaction	29 May 2026	
f)	Place of the transaction	London	

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4509
Total value of transaction	GBP 6,244.47
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	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>4,365</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	4,365
Price(s)	Volume(s)					
GBP 6.4735	4,365					
d)	Aggregated information - Aggregated volume - Price	 4,365 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 28,256.83
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each					
	Identification code	GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period, which are subject to retention					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>5,336</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 6.4735	5,336
Price(s)	Volume(s)						
GBP 6.4735	5,336						
d)	Aggregated information						
	- Aggregated volume	5,336					
	- Price	GBP 6.4735					
e)	Date of the transaction	1 June 2026					
f)	Place of the transaction	London					

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 34,542.60
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	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each					
	Identification code	GB00B17BBQ50					
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>4,968</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 6.4735	4,968
Price(s)	Volume(s)						
GBP 6.4735	4,968						
d)	Aggregated information						
	- Aggregated volume	4,968					
	- Price	GBP 6.4735					
e)	Date of the transaction	1 June 2026					
f)	Place of the transaction	London					

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 32,160.35
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lesley-Anne Gatter
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>6,048</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	6,048
Price(s)	Volume(s)					
GBP 6.4735	6,048					
d)	Aggregated information - Aggregated volume - Price	6,048 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 39,151.73
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	Mark Currie
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4509</td> <td>10,471</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4509	10,471
Price(s)	Volume(s)					
GBP 6.4509	10,471					
d)	Aggregated information - Aggregated volume - Price	 10,471 GBP 6.4509				
e)	Date of the transaction	29 May 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4509
Total value of transaction	GBP 67,547.37
Highest price	GBP 6.47
Lowest price	GBP 6.43
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Currie
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	INVP - ordinary shares of GBP0.0002 each					
	Identification code	GB00B17BBQ50					
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4509</td> <td>12,762</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 6.4509	12,762
Price(s)	Volume(s)						
GBP 6.4509	12,762						
d)	Aggregated information						
	- Aggregated volume	12,762					
	- Price	GBP 6.4509					
e)	Date of the transaction	29 May 2026					
f)	Place of the transaction	London					

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4509
Total value of transaction	GBP 82,326.39
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	Mark Currie
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>6,001</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	6,001
Price(s)	Volume(s)					
GBP 6.4735	6,001					
d)	Aggregated information - Aggregated volume - Price	6,001 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 38,847.47
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Currie				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>7,276</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	7,276
Price(s)	Volume(s)					
GBP 6.4735	7,276					
d)	Aggregated information - Aggregated volume - Price	 7,276 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 47,101.19
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	Mark Currie				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>13,142</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	13,142
Price(s)	Volume(s)					
GBP 6.4735	13,142					
d)	Aggregated information - Aggregated volume - Price	 13,142 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 85,074.74
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Currie				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>16,192</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	16,192
Price(s)	Volume(s)					
GBP 6.4735	16,192					
d)	Aggregated information - Aggregated volume - Price	 16,192 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 104,818.91
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	Mark Currie				
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				
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a)	Description of the financial instrument, type of instrument Identification code	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>11,875</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	11,875
Price(s)	Volume(s)					
GBP 6.4735	11,875					
d)	Aggregated information - Aggregated volume - Price	 11,875 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 76,872.81
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Currie				
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				
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b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>14,397</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	14,397
Price(s)	Volume(s)					
GBP 6.4735	14,397					
d)	Aggregated information - Aggregated volume - Price	 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 93,198.98
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	Marle van der Walt				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares on the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4509</td> <td>17,019</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4509	17,019
Price(s)	Volume(s)					
GBP 6.4509	17,019					
d)	Aggregated information - Aggregated volume - Price	 17,019 GBP 6.4509				
e)	Date of the transaction	29 May 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4509
Total value of transaction	GBP 109,787.87
Highest price	GBP 6.47
Lowest price	GBP 6.43
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Marle van der Walt				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares on the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>21,191</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	21,191
Price(s)	Volume(s)					
GBP 6.4735	21,191					
d)	Aggregated information - Aggregated volume - Price	 21,191 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735.
Total value of transaction	GBP 137,179.94
Highest price	GBP 6.54
Lowest price	GBP 6.41
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 Identification code	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares on the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4509</td> <td>26,856</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4509	26,856
Price(s)	Volume(s)					
GBP 6.4509	26,856					
d)	Aggregated information - Aggregated volume - Price	 26,856 GBP 6.4509				
e)	Date of the transaction	29 May 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4509
Total value of transaction	GBP 173,245.37
Highest price	GBP 6.47
Lowest price	GBP 6.43
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 Identification code	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>15,374</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	15,374
Price(s)	Volume(s)					
GBP 6.4735	15,374					
d)	Aggregated information - Aggregated volume - Price	 15,374 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 99,523.59
Highest price	GBP 6.54
Lowest price	GBP 6.41
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 Identification code	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>15,838</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	15,838
Price(s)	Volume(s)					
GBP 6.4735	15,838					
d)	Aggregated information - Aggregated volume - Price	 15,838 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 102,527.29
Highest price	GBP 6.54
Lowest price	GBP 6.41
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 Identification code	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>15,304</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	15,304
Price(s)	Volume(s)					
GBP 6.4735	15,304					
d)	Aggregated information - Aggregated volume - Price	 15,304 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 99,070.44
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Abey Mokgwatsane				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>4,179</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	4,179
Price(s)	Volume(s)					
GBP 6.4735	4,179					
d)	Aggregated information - Aggregated volume - Price	 4,179 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 27,052.76
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Abey Mokgwatsane				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period which are subject to retention				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>5,063</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	5,063
Price(s)	Volume(s)					
GBP 6.4735	5,063					
d)	Aggregated information - Aggregated volume - Price	 5,063 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 32,775.33
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	Abey Mokgwatsane				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	On market sale of shares to settle a tax liability arising from the vesting of conditional share awards from a prior period				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>794</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	794
Price(s)	Volume(s)					
GBP 6.4735	794					
d)	Aggregated information - Aggregated volume - Price	 794 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 5,139.96
Highest price	GBP 6.54
Lowest price	GBP 6.41
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Abey Mokgwatsane				
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	INVP - ordinary shares of GBP0.0002 each GB00B17BBQ50				
b)	Nature of the transaction	Off market take up of shares on vesting of conditional share awards from a prior period which are subject to retention				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.4735</td> <td>952</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.4735	952
Price(s)	Volume(s)					
GBP 6.4735	952					
d)	Aggregated information - Aggregated volume - Price	952 GBP 6.4735				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	London				

In compliance with paragraphs 6.77 to 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	GBP 6.4735
Total value of transaction	GBP 6,162.77
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct Beneficial

TRANSACTIONS BY DIRECTORS / PDMRs IN INVESTEC LIMITED ORDINARY SHARES

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Lourens Janse Van Rensburg				
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 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 on the release of forfeitable share awards				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 138.5168</td> <td>36,789</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 138.5168	36,789
Price(s)	Volume(s)					
ZAR 138.5168	36,789					
d)	Aggregated information - Aggregated volume - Price	 36,789 ZAR 138.5168				
e)	Date of the transaction	29 May 2026				
f)	Place of the transaction	Johannesburg				

In compliance with paragraphs 6.77 – 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR 138.5168
Total value of transaction	ZAR 5,095,894.56
Highest price	ZAR 139.90

Lowest price	ZAR 137.00
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Lourens Janse Van Rensburg				
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 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 on the release of forfeitable share awards				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>ZAR 137.5338</td> <td>25,034</td> </tr> </tbody> </table>	Price(s)	Volume(s)	ZAR 137.5338	25,034
Price(s)	Volume(s)					
ZAR 137.5338	25,034					
d)	Aggregated information - Aggregated volume - Price	25,034 ZAR 137.5338				
e)	Date of the transaction	1 June 2026				
f)	Place of the transaction	Johannesburg				

In compliance with paragraphs 6.77 – 6.89 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR 137.5338
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Total value of transaction	ZAR 3,443,021.15
Highest price	ZAR 139.00
Lowest price	ZAR 136.49
Nature of interest	Direct Beneficial

Clearance was obtained for the above dealings in securities.

London and Johannesburg
2 June 2026

Sponsor
Investec Bank Limited