

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 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.

**EXERCISE OF SHARE OPTIONS AND SALE OF SHARES IN TERMS OF THE INVESTEC LIMITED
 SHARE INCENTIVE PLAN 2021 – SHARE APPRECIATION RIGHTS (2022 AWARD)**

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	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949
b)	Nature of interest	Direct Beneficial
c)	Nature of the transaction	Off market exercise of SAR
d)	Number of SAR awards	39,332

e)	Award Date	1 June 2022
f)	Award / Strike price	ZAR 86.46
g)	Number of Investec Limited shares received on exercise of SAR	13,585
h)	Deemed exercise price (5-day VWAP)	ZAR 132.0807
i)	Total value of transaction	ZAR 1,794,353.37
j)	Date of the transaction	10 July 2026
k)	Place of the transaction	Johannesburg
l)	Clearance to deal obtained	Yes
a)	Nature of the transaction	On market sale of Investec Limited shares
b)	Number of securities	13,585
c)	Volume weighted average price	ZAR 132.0807
d)	Highest Price	ZAR 133.1528
e)	Lowest Price	ZAR 131.3851
f)	Total value of transaction	ZAR 1,794,353.37
g)	Date of the transaction	10 July 2026
h)	Place of the transaction	Johannesburg
i)	Clearance to deal obtained	Yes

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 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	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949
b)	Nature of interest	Direct Beneficial
c)	Nature of the transaction	Off market exercise of SAR

d)	Number of SAR awards	15,733
e)	Award Date	1 June 2022
f)	Award / Strike price	ZAR 86.46
g)	Number of Investec Limited shares received on exercise of SAR	5,434
h)	Deemed exercise price (5-day VWAP)	ZAR 132.0807
i)	Total value of transaction	ZAR 717,750.47
j)	Date of the transaction	10 July 2026
k)	Place of the transaction	Johannesburg
l)	Clearance to deal obtained	Yes
a)	Nature of the transaction	On market sale of Investec Limited shares
b)	Number of securities	5,434
c)	Volume weighted average price	ZAR 132.0807
d)	Highest Price	ZAR 133.1528
e)	Lowest Price	ZAR 131.3851
f)	Total value of transaction	ZAR 717,750.47
g)	Date of the transaction	10 July 2026
h)	Place of the transaction	Johannesburg
i)	Clearance to deal obtained	Yes

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	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949

b)	Nature of the transaction	On market sale of shares on the release of forfeitable share awards	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		ZAR 131.6665	10,717
d)	Aggregated information		
	- Aggregated volume	10,717	
	- Price	ZAR 131.6665	
e)	Date of the transaction	10 July 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 131.6665
Total value of transaction	ZAR 1,411,069.88
Highest price	N/A
Lowest price	N/A
Nature of interest	Direct Beneficial
Clearance to deal obtained	Yes

London and Johannesburg
14 July 2026

Sponsor
Investec Bank Limited