

**Investec Limited**

Incorporated in the Republic of South Africa  
Registration number 1925/002833/06  
JSE share code: INL  
NSX share code: IVD  
BSE share code: INVESTEC  
ISIN: ZAE000081949

**Investec plc**

Incorporated in England and Wales  
Registration number 03633621  
LSE share code: INV P  
JSE share code: INP  
ISIN: GB00B17BBQ50

As part of the dual listed company structure, Investec plc and Investec Limited notify both the London Stock Exchange and the JSE Limited of matters which are required to be disclosed under the Disclosure Guidance and Transparency Rules (the "DTR") and the Listing Rules of the United Kingdom Listing Authority (the "UKLA") and/or the JSE Listings Requirements.

Accordingly, we advise of the following in conformity with the UKLA's DTR 5.6.1:

**INVESTEC PLC – VOTING RIGHTS AND CAPITAL**

As at 30 December 2020, Investec plc's issued capital consists of 696,082,618 Ordinary Shares of GBP0.0002 each (the "**Ordinary Shares**"). Of these, no Ordinary Shares are held exclusive of voting rights in Treasury at the date of this announcement and therefore the total number of voting rights in Investec plc is 696,082,618.

The figure of 696,082,618 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Investec plc.

For further information, please contact:

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Company Secretary  
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Johannesburg and London

Date: 31 December 2020  
Sponsor: Investec Bank Limited

Notes:

1. Investec plc also has one Special Voting Share in issue to facilitate joint voting by shareholders of Investec plc and Investec Limited on joint electorate actions.
2. As at 30 December 2020, Investec Limited's issued capital consists of 318,904,710 Ordinary Shares of ZAR0.0002 each with voting rights. Investec Limited holds 49,455,884 Ordinary Shares in Treasury.
3. The issued voting capital of Investec Limited is 269,448,826 Ordinary Shares which may be exercised at General Meetings of Investec plc on the basis of one vote per share.