

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
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TRANSACTIONS BY PDMRs 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 (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.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Cumesh Moodliar					
2	Reason for the notification						
a)	Position/status	PDMR & Director of Major Subsidiary of Investec Limited					
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 following the release of forfeitable shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR132.03</td><td>176 240</td></tr></table>		Price(s)	Volume(s)	ZAR132.03	176 240
Price(s)	Volume(s)						
ZAR132.03	176 240						
d)	Aggregated information						
	- Aggregated volume						

	- Price	ZAR132.03
e)	Date of the transaction	24 June 2024
f)	Place of the transaction	Johannesburg

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

Volume weighted average price	ZAR132.03
Total value of transaction	ZAR23,269,337.29
Highest price	ZAR133.00
Lowest price	ZAR132.00
Nature of interest	Direct Beneficial

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stuart Spencer					
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 Ltd					
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 following the release of forfeitable shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>ZAR132.09</td><td>30 902</td></tr></table>		Price(s)	Volume(s)	ZAR132.09	30 902
Price(s)	Volume(s)						
ZAR132.09	30 902						
d)	Aggregated information						
	- Aggregated volume	30 902					
	- Price	ZAR132.09					
e)	Date of the transaction	21 June 2024					

f)	Place of the transaction	Johannesburg

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

Volume weighted average price	ZAR132.09
Total value of transaction	ZAR4,081,913.16
Highest price	ZAR132.99
Lowest price	ZAR132.00
Nature of interest	Direct Beneficial

Clearance was obtained for the above dealings in securities.

Johannesburg and London
25 June 2024

Sponsor:
Investec Bank Limited