

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

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 DIRECTOR IN INVESTEC PLC ORDINARY SHARES

| | | |
|----------|--|-----------------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Fani Titi |
| 2 | Reason for the notification | |
| a) | Position/status | Director |
| 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 | Ordinary shares of GBP0.0002 each |
| | Identification code | GB00B17BBQ50 |
| b) | Nature of the transaction | On market sale of shares |
| c) | Price(s) and volume(s) | |

| | | | | |
|----|--------------------------|-------------|-----------|--|
| | | Price(s) | Volume(s) | |
| | | GBP5.319 | 156,635 | |
| d) | Aggregated information | | | |
| | - Aggregated volume | 156,635 | | |
| | - Price | GBP5.319 | | |
| e) | Date of the transaction | 30 May 2025 | | |
| f) | Place of the transaction | London | | |

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

| | |
|----------------------------|-------------------|
| Total value of transaction | GBP833,141.57 |
| Highest price | N/A |
| Lowest price | N/A |
| Nature of interest | Direct Beneficial |

Clearance was obtained for the above dealings in securities.

London and Johannesburg
02 June 2025

Sponsor
Investec Bank Limited