RNS Number : 5658S Investec PLC 14 June 2024

> 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: INPR JSE debt code: INLV NSX 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 notify both the London Stock Exchange and the JSE Limited of matters which are required to be disclosed under the Disclosure Guidance, Transparency Rules (DTR) and Listing Rules of the United Kingdom Listing Authority (the "UKLA") and/or the JSE Listing Requirements.

Accordingly, we advise of the following:

Investec plc and Investec Limited (Investec) Non-Executive Director Changes

Shareholders of Investec are advised that Philisiwe Sibiya decided to not seek re-election to the Boards of Investec plc and Investec Limited (together the Board) at the annual general meetings of Investec to be held on 08 August 2024 to focus on her own business and other boards. The Board would like to take this opportunity to thank Phili for her contributions and wishes her well in her future endeavours.

14 June 2024 Sponsor: Investec Bank Limited

About Investec

Investec partners with private, institutional, and corporate clients, offering international banking, investments, and wealth management services in two principal markets, South Africa, and the UK, as well as certain other countries. The Group was established in 1974 and currently has 7,500+ employees.

Investec has a dual listed company structure with primary listings on the London and Johannesburg Stock Exchanges

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