

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 and the respective company secretaries (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	Richard John Wainwright				
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 Identification code	Ordinary shares of ZAR0.0002 each ZAE000081949				
b)	Nature of the transaction	On market sale of shares following the vesting of conditional shares				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> <tr> <td>ZAR131.7886</td> <td>139 060</td> </tr> </table>	Price(s)	Volume(s)	ZAR131.7886	139 060
Price(s)	Volume(s)					
ZAR131.7886	139 060					
d)	Aggregated information - Aggregated volume - Price	 ZAR131.7886				
e)	Date of the transaction	10 September 2024				

f)	Place of the transaction	Johannesburg
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In compliance with Rules 3.63 - 3.74 of the JSE Listings Requirements we disclose the following additional information:

Volume weighted average price	ZAR131.7886
Total value of transaction	ZAR18,326,522.72
Highest price	ZAR133.2700
Lowest price	ZAR130.9100
Nature of interest	Direct Beneficial

Clearance was obtained for the above dealings in securities.

Johannesburg and London
11 September 2024

Sponsor:
Investec Bank Limited

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