RNS Number: 4023V Investec PLC 14 August 2025

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

TRANSACTIONS 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.

TRANSACTION BY PDMR IN INVESTEC LIMITED ORDINARY SHARES

The following on market sale is notified in terms of Rules 3.63 - 3.74 of the JSE Listings Requirements:

1	Transaction by PDMR	
a)	Name	Abey Mokgwatsane
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	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949
b)	Nature on interest	Direct Beneficial
c)	Nature of the transaction	On market sale of shares following the release of forfeitable shares
d)	Number of Securities	8 089
e)	Award Date	1 June 2022
f)	Award Price	RNil
g)	Volume Weighted Average Price	ZAR 127.8243
h)	Highest Price	ZAR 128.54
i)	Lowest Price	ZAR 127.00
i)	Total value of transaction	ZAR 1 033 970.76
k)	Date of the transaction	13 August 2025

1	Transaction by PDMR	
a)	Name	Leslev-∆nne Gatter

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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	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949
b)	Nature on interest	Direct Beneficial
c)	Nature of the transaction	On market sale of shares following the release of forfeitable shares
d)	Number of Securities	2 791
e)	Award Date	1 June 2021
f)	Award Price	RNII
-/		
q)	Volume Weighted Average Price	ZAR 127.8243
g) h)	Volume Weighted Average Price Highest Price	ZAR 127.8243 ZAR 128.54
	U U	
h)	Highest Price	ZAR 128.54
h)	Highest Price Lowest Price	ZAR 128.54 ZAR 127.00

1	Transaction by PDMR	
a)	Name	Lesley-Anne Gatter
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance ma auction monitor	rket participant, auction platform, auctioneer or
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	
	Instrument	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949
b)	Nature on interest	Direct Beneficial
c)	Nature of the transaction	On market sale of shares following the release of
		forfeitable shares
d)	Number of Securities	4 533
e)	Award Date	1 June 2022
f)	Award Price	R Nil
g)	Volume Weighted Average Price	ZAR 127.8243
h)	Highest Price	ZAR 128.54
i)	Lowest Price	ZAR 127.00
j)	Total value of transaction	ZAR 579 427.55
k)	Date of the transaction	13 August 2025
l)	Place of the transaction	Johannesburg

1	Transaction by PDMR	
a)	Name	Lesley-Anne Gatter
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	Ordinary shares of ZAR0.0002 each
	Identification code	ZAE000081949
b)	Nature on interest	Direct Beneficial
c)	Nature of the transaction	On market sale of shares following the release of forfeitable shares
d)	Number of Securities	3 878
e)	Award Date	1 June 2022
f)	Award Price	R Nil
g)	Volume Weighted Average Price	ZAR 127.8243
h)	Highest Price	ZAR 128.54
i)	Lowest Price	ZAR 127.00
j)	Total value of transaction	ZAR 495 702.64
k)	Date of the transaction	13 August 2025
1)	Place of the transaction	Johannesburg

Clearance was obtained for the above dealings in securities.

TRANSACTION BY DIRECTOR OF MAJOR SUBSIDIARY IN INVESTEC LIMITED ORDINARY SHARES

1	Transaction by Director		
a)	Name	Rupesh Govan	
2	Reason for the notification		
a)	Position/status	Director of major subsidiary	
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 instrument	e of Ordinary shares of ZAR0.0002 each	
	Identification code	ZAE000081949	
b)	Nature on interest	Direct Beneficial	
c)	Nature of the transaction	On market sale of shares following the release of forfeitable shares	
d)	Number of Securities	19 200	
e)	Award Date	1 December 2022	
f)	Award Price	RNil	
g)	Volume Weighted Average Price	ZAR 127.8243	
h)	Highest Price	ZAR 128.54	
i)	Lowest Price	ZAR 127.00	
j)	Total value of transaction	ZAR 2 454 226.56	
k)	Date of the transaction	13 August 2025	
1)	Place of the transaction	Johannesburg	

Clearance was obtained for the above dealings in securities.

THE INVESTEC LIMITED SHARE INCENTIVE PLAN 2021 (THE "PLAN"): DEALINGS IN SECURITIES

Shareholders are advised that, in compliance with paragraphs 3.63 to 3.66 and 3.96 of the JSE Listings Requirements, the Plan is required to disclose the details of the indirect beneficial on market acquisitions of Investec Limited ordinary shares made to satisfy the Plan's obligations to its participants and accordingly the following dealings are disclosed:

Date of transaction:	11 August 2025
Nature of the transaction	On market purchase of shares
Number of shares acquired:	100,000
Price:	ZAR131.1472
Total value:	ZAR13.114.720.00

Date of transaction:	12 August 2025
Nature of the transaction	On market purchase of shares
Number of shares acquired:	50,000
Price:	ZAR132.0571
Total value:	ZAR6,602,855.00

Date of transaction:	13 August 2025
Nature of the transaction	On market purchase of shares
Number of shares acquired:	15,344
Price:	ZAR127.7156
Total value:	ZAR1,959,668.17

Date of transaction:	13 August 2025
Nature of the transaction	On market purchase of shares
Number of shares acquired:	84,656
Price:	ZAR128.0000
Total value:	ZAR10,835,968.00

Clearance was obtained for the above dealings in securities.

Johannesburg and London

14 August 2025

Sponsor:

Investec Bank Limited

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