

**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 Listing Requirements.

Investec announced on 04 June 2024 transactions by PDMRs in the securities of Investec plc and Investec Limited (the “Announcement”). Further to the Announcement, Investec confirms the following correction:

**TRANSACTIONS IN INVESTEC PLC ORDINARY SHARES OF GBP0.0002 EACH (THE “INVESTEC PLC ORDINARY SHARES”)**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated.</b>	
a)	Name	Fani Titi
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification /Amendment	Amendment
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Investec plc
b)	LEI	2138007Z3U5GWDN3MY22
<b>4</b>	<b>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</b>	
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 sufficient shares to cover taxation arising on the release of forfeitable shares

c)	Price(s) and volume(s)	Previously announced on 04 June 2024		Corrected announcement	
		Price(s)	Volume(s)	Price(s)	Volume(s)
		GBP5.16	95,200	GBP5.16	44,614
d)	Aggregated information  - Aggregated volume  - Price	Previously announced on 04 June 2024		Corrected announcement	
		95,200		44,614	
		GBP5.16		GBP5.16	
e)	Date of the transaction	30 May 2024			
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:

	Previously announced on 04 June 2024	Corrected announcement
Volume weighted average price	GBP5.16	GBP5.16
Total value of transaction	GBP491,232.00	GBP230,208.24
Highest price	GBP5.16	GBP5.16
Lowest price	GBP5.16	GBP5.16
Nature of interest	Direct Beneficial	Direct Beneficial

London and Johannesburg  
03 July 2024

Sponsor  
Investec Bank Limited