

## Investec Limited

(Registration number 1925/002833/06)

Share Code: INPL ISIN: ZAE000063814

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# Non-redeemable non-cumulative non-participating preference shares Declaration of dividend number 2

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Notice is hereby given that preference dividend number 2 amounting to 370,14 cents per share has been declared for the period 1 April 2005 to 30 September 2005. The dividend is payable to holders of the non-redeemable non-cumulative non-participating preference shares as recorded in the books of the company at the close of business on 9 December 2005.

The relevant dates relating to the payment of dividend number 2 are as follows:

Last day to trade cum-dividend	Friday, 2 December 2005
Shares trade ex-dividend	Monday, 5 December 2005
Record date	Friday, 9 December 2005
Payment date	Monday, 12 December 2005

Share certificates may not be dematerialised or rematerialised between Monday, 5 December 2005 and Friday, 9 December 2005, both dates inclusive.

By order of the board

**S. Noik**

Company Secretary

Sandton

17 November 2005

### Registered office

100 Grayston Drive  
Sandown  
Sandton  
2196

### Transfer secretaries

Computershare Investor Services  
2004 (Pty) Ltd  
70 Marshall Street  
Johannesburg 2001

**Directors:** H S Herman (Chairman), S Koseff\* (Chief Executive), B Kantor\* (Managing), S E Abrahams, G F O Alford, G R Burger\*, C A Carolus, H Fukuda (OBE), G M T Howe, D E Jowell, I R Kantor, Sir Chips Keswick, M P Malungani, A Tapnack\*, P R S Thomas, F Titi.

\*Executive

**Company Secretary:** S Noik