

## Investec Limited interim ordinary dividend

16 Nov 2006

Notice is hereby given that an interim dividend (No. 102) of 138 cents (2005: 89.2 cents) per ordinary share has been declared by the board in respect of the six months ended 30 September 2006.

The dividend is payable to shareholders recorded in the members' register of the company at the close of business on Friday, 15 December 2006.

The relevant dates for the payment of the dividend are:

Last day to trade cum-dividend	Friday, 8 December 2006
Shares commence trading ex-dividend	Monday, 11 December 2006
Record date	Friday, 15 December 2006
Payment date	Friday, 22 December 2006

The interim dividend of 138 cents per ordinary share has been determined by converting the Investec plc distribution of 10 pence per ordinary share into Rands using the Rand/Pounds Sterling average buy/sell forward rate at 11h00 (SA time) on 15 November 2006.

Share certificates may not be dematerialised or rematerialised between Monday, 11 December 2006 and Friday, 15 December 2006, both dates inclusive.

By order of the board

S Noik  
Company Secretary

16 November 2006