

**Investec Limited**

(Registration number 1925/002833/06)

Share Code: INPR ISIN: ZAE000063814

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**Non-redeemable non-cumulative  
non-participating preference shares  
Declaration of dividend number 4**

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Notice is hereby given that preference dividend number 4 amounting to 385 cents per share has been declared for the period 1 April 2006 to 30 September 2006. 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 8 December 2006.

The relevant dates relating to the payment of dividend number 4 are as follows:

Last day to trade cum-dividend	Friday, 1 December 2006
Shares trade ex-dividend	Monday, 4 December 2006
Record date	Friday, 8 December 2006
Payment date	Monday, 11 December 2006

Share certificates may not be dematerialised or rematerialised between Monday, 4 December 2006 and Friday, 8 December 2006, both dates inclusive.

By order of the board

**S. Noik**  
Company Secretary

Sandton  
16 November 2006

**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 MT Howe†.  
D E Jowell. I R Kantor. Sir Chips Keswick†. M P Malungani. Sir David Prosser†. A Tapnack\*†.  
P R S Thomas. F Titi.

\*Executive

†British

**Company Secretary:** S Noik