

# Dividend announcements

## Investec Limited

Registration number: 1925/002833/06

Share code: INL

ISIN: ZAE000081949

Notice is hereby given that an interim dividend (No. 104) of 159.5 cents (2006: 138 cents) per ordinary share has been declared by the board in respect of the six months ended 30 September 2007.

The dividend is payable to shareholders recorded in the members' register of the company at the close of business on Friday, 14 December 2007.

The relevant dates for the payment of the dividend are:

Last day to trade cum-dividend	Friday, 7 December 2007
Shares commence trading ex-dividend	Monday, 10 December 2007
Record date	Friday, 14 December 2007
Payment date	Friday, 21 December 2007

The interim dividend of 159.5 cents per ordinary share has been determined by converting the Investec plc distribution of 11.5 pence per ordinary share into Rands using the Rand/Pound Sterling average buy/sell forward rate at 11h00 (SA time) on 14 November 2007.

Share certificates may not be dematerialised or rematerialised between Monday, 10 December 2007 and Friday, 14 December 2007, both dates inclusive.

By order of the board



**B Coetsee**

Company Secretary

15 November 2007