

## Investec Limited

Registration number: 1925/002833/06

Share code: INPR

ISIN: ZAE000063814

### Non-redeemable non-cumulative non-participating preference shares

#### Declaration of dividend number 6

Notice is hereby given that preference dividend number 6 amounting to 454.04 cents per share has been declared for the period 1 April 2007 to 30 September 2007. 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 Friday, 30 November 2007.

The relevant dates for the payment of dividend number 6 are as follows:

Last day to trade cum-dividend	Friday, 23 November 2007
Shares trade ex-dividend	Monday, 26 November 2007
Record date	Friday, 30 November 2007
Payment date	Tuesday, 11 December 2007

Share certificates may not be dematerialised or rematerialised between Monday, 26 November 2007 and Friday, 30 November 2007, both dates inclusive.

By order of the board



**B Coetsee**

Company Secretary

15 November 2007