

Dividend announcements

Investec plc

Investec plc dividend announcement

Share code: INPP

ISIN: GB00B19RX541

Non-redeemable non-cumulative non-participating preference shares

Declaration of dividend number 3

Notice is hereby given that preference dividend number 3 amounting to 32.93 pence per share has been declared for the period 1 April 2007 to 30 September 2007. The dividend is payable to holders of 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.

For shares trading on the JSE, the dividend of 32.93 pence per share is equivalent to 456.12 cents per share, which has been determined using the Rand/Pound Sterling average buy/sell forward rate as at 11h00 (SA Time) on Wednesday, 14 November 2007.

The relevant dates relating to the payment of dividend number 3 are as follows:

Last day to trade cum-dividend:

On the JSE

Friday, 23 November 2007

On the CISX

Tuesday, 27 November 2007

Shares trade ex-dividend:

On the JSE

Monday, 26 November 2007

On the CISX

Wednesday, 28 November 2007

Record date (on the JSE and CISX)

Friday, 30 November 2007

Payment date (on the JSE and CISX)

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, nor may transfers between the CISX and SA registers take place between Monday, 26 November 2007 and Friday, 30 November 2007, both dates inclusive.

By order of the board



D Miller

Company Secretary

15 November 2007