

Investec Limited

Dividend announcement

Registration number: 1925/002833/06

Share code: INPR

ISIN: ZAE000063814

**Non-redeemable non-cumulative non-participating preference shares
Declaration of dividend number 8**

Notice is hereby given that preference dividend number 8 has been declared for the period 01 April 2008 to 30 September 2008 amounting to 536.03 cents per share 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, 28 November 2008.

The relevant dates for the payment of dividend number 8 are as follows:

Last day to trade cum-dividend	Friday, 21 November 2008
Shares commence trading ex-dividend	Monday, 24 November 2008
Record date	Friday, 28 November 2008
Payment date	Tuesday, 09 December 2008

Share certificates may not be dematerialised or rematerialised between Monday, 24 November 2008 and Friday, 28 November 2008, both dates inclusive.

By order of the board

B Coetsee
Company Secretary