

Investec Limited

Dividend announcement

Registration number: 1925/002833/06

Share code: INL

ISIN: ZAE000081949

Notice is hereby given that an interim dividend (No. 106) of 128.0 cents (2007: 159.50 cents) per ordinary share has been declared by the board in respect of the six months ended 30 September 2008 payable to shareholders recorded in the members' register of the company at the close of business on Friday, 12 December 2008.

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

Last day to trade cum-dividend	Friday, 05 December 2008
Shares commence trading ex-dividend	Monday, 08 December 2008
Record date	Friday, 12 December 2008
Payment date	Friday, 19 December 2008

The interim dividend of 128.0 cents per ordinary share has been determined by converting the Investec plc distribution of 8.0 pence per ordinary share into Rands using the Rand/Pounds Sterling average buy/sell forward rate at 11h00 (SA time) on Wednesday, 12 November 2008.

Share certificates may not be dematerialised or rematerialised between Monday, 08 December 2008 and Friday, 12 December 2008, both dates inclusive.

By order of the board

B Coetsee

Company Secretary