

Ordinary dividend announcement
Investec Limited

Notice is hereby given that an interim dividend (No. 108) of 100.0 cents (2008: 128.0 cents) per ordinary share has been declared by the board in respect of the six months ended 30 September 2009 payable to shareholders recorded in the members' register of the company at the close of business on Friday, 11 December 2009.

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

Last day to trade cum-dividend	Friday, 04 December 2009
Shares commence trading ex-dividend	Monday, 07 December 2009
Record date	Friday, 11 December 2009
Payment date	Friday, 18 December 2009

The interim dividend of 100.0 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/Pound Sterling average buy/sell forward rate at 11h00 (SA time) on Wednesday, 18 November 2009.

Share certificates may not be dematerialised or rematerialised between Monday, 07 December 2009 and Friday, 11 December 2009, both dates inclusive.

By order of the board

B Coetsee
Company Secretary

18 November 2009