

Investec Limited

Ordinary dividend announcement

Registration number: 1925/002833/06

Share code: INL

ISIN: ZAE000081949

Notice is hereby given that an interim dividend number 110 of 90 cents (2009: 100 cents) per ordinary share has been declared by the board in respect of the six months ended 30 September 2010 payable to shareholders recorded in the members' register of the company at the close of business on Friday, 10 December 2010.

The relevant dates for the payment of the dividend number 110 are as follows:

Last day to trade cum-dividend	Friday, 3 December 2010
Shares commence trading ex-dividend	Monday, 6 December 2010
Record date (on the JSE)	Friday, 10 December 2010
Payment date (on the JSE)	Tuesday, 21 December 2010

The interim dividend of 90 cents per ordinary share has been determined by converting the Investec plc distribution of 8 pence per ordinary share into Rands using the Rand/Pounds Sterling average buy/sell forward rate at 11h00 (SA time) on Wednesday, 17 November 2010.

Share certificates may not be dematerialised or rematerialised between Monday, 06 December 2010 and Friday, 10 December 2010, both dates inclusive.

By order of the board

B Coetsee

Company Secretary