

**Investec Bank Limited**  
**Registration number: 1969/004763/06**  
**Share code: INLP**  
**ISIN: ZAE00048393**

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

Notice is hereby given that preference dividend number 8 amounting to 459.04 cents per share has been declared for the period 01 October 2006 to 31 March 2007. The dividend is 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 29 June 2007.

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

Last day to trade cum-dividend	Friday, 22 June 2007
Shares trade ex-dividend	Monday, 25 June 2007
Record date	Friday, 29 June 2007
Payment date	Wednesday , 04 July 2007

Share certificates may not be dematerialised or rematerialised between Monday, 25 June 2007 and Friday, 29 June 2007, both dates inclusive.

By order of the board

**B Coetsee**  
Company Secretary

17 May 2007