

**Investec Limited**  
**Registration number: 1925/002833/06**  
**Share code: INL**  
**ISIN: ZAE000040531**

Notice is hereby given that a final dividend (No. 103) of 180 cents (2006: 125.4 cents) per ordinary share has been proposed by the board in respect of the financial year ended 31 March 2007.

The Annual General Meeting of members at which the proposed dividend will be considered for approval is scheduled to take place on Wednesday, 08 August 2007.

The dividend is payable to shareholders recorded in the members' register of the company at the close of business on Friday, 27 July 2007.

**The relevant dates for the payment of the dividend are:-**

Last day to trade cum-dividend	Friday, 20 July 2007
Shares commence trading ex-dividend	Monday, 23 July 2007
Record date	Friday, 27 July 2007
Payment date	Monday, 13 August 2007

The final dividend of 180 cents per ordinary share has been determined by converting the Investec plc distribution of 13 pence per ordinary share into Rands using the Rand/Pounds Sterling average buy/sell forward rate at 11h00 (SA time) on 16 May 2007.

Share certificates may not be dematerialised or rematerialised between Monday, 23 July 2007 and Friday, 27 July 2007, both dates inclusive.

By order of the board

**B Coetsee**  
Company Secretary

17 May 2007