

**Investec Bank Limited**  
**Registration number: 1969/004763/06**  
**Share code: INLP**  
**ISIN: ZAE000048393**

Non-redeemable non –cumulative non-participating preference shares  
Declaration of dividend number 10

Notice is hereby given that preference dividend number 10 amounting to 537.23 cents per share has been declared for the period 01 October 2007 to 31 March 2008. 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 Friday, 20 June 2008.

**The relevant dates for the payment of dividend number 10 are as follows:-**

Last day to trade cum-dividend	Thursday, 12 June 2008
Shares commence trading ex-dividend	Friday, 13 June 2008
Record date	Friday, 20 June 2008
Payment date	Thursday, 3 July 2008

Share certificates may not be dematerialised or rematerialised between Friday, 13 June 2008 and Friday, 20 June 2008, both dates inclusive.

By order of the board

**B Coetsee**  
Company Secretary  
15 May 2008