

Investec Limited
Registration number: 1925/002833/06
Share code: INL
ISIN: ZAE000081949

Notice is hereby given that a final dividend (No. 105) of 202 cents (2007: 180 cents) per ordinary share has been proposed by the board in respect of the financial year ended 31 March 2008.

The dividend is payable to shareholders recorded in the members' register of the company at the close of business on Friday, 25 July 2008.

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

Last day to trade cum-dividend	Friday, 18 July 2008
Shares commence trading ex-dividend	Monday, 21 July 2008
Record date	Friday, 25 July 2008
Payment date	Tuesday, 12 August 2008

The final dividend of 202 cents per ordinary share has been determined by converting the Investec plc distribution of 13.5 pence per ordinary share into Rands using the Rand/Pounds Sterling average buy/sell forward rate at 11h00 (SA time) on Wednesday, 14 May 2008.

Share certificates may not be dematerialised or rematerialised between Monday, 21 July 2008 and Friday, 25 July 2008, both dates inclusive.

By order of the board

B Coetsee
Company Secretary
15 May 2008