

Investec Limited
Registration number: 1925/002833/06
Share code: INPR
ISIN: ZAE000063814

Non-redeemable non-cumulative non-participating preference share dividend
Declaration of dividend number 7

Notice is hereby given that preference dividend number 7 has been declared for the period 01 October 2007 to 31 March 2008 amounting to 501.41 cents per share. 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 7 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