

Investec Limited ordinary dividend announcement

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

Notice is hereby given that a final dividend (No. 107) of 66.0 cents (2008: 202.0 cents) per ordinary share has been declared by the board in respect of the financial year ended 31 March 2009 payable to shareholders recorded in the members' register of the company at the close of business on Friday, 31 July 2009.

The relevant dates for the payment of the dividend are as follows:

Last day to trade cum-dividend	Friday, 24 July 2009
Shares commence trading ex-dividend	Monday, 27 July 2009
Record date	Friday, 31 July 2009
Payment date	Tuesday, 18 August 2009

The final dividend of 66.0 cents per ordinary share has been determined by converting the Investec plc distribution of 5.0 pence per ordinary share into Rands using the Rand/Pounds Sterling average buy/sell forward rate at 11h00 (SA time) on Wednesday, 20 May 2009.

Share certificates may not be dematerialised or rematerialised between Monday, 27 July 2009 and Friday, 31 July 2009, both dates inclusive.

By order of the board

B Coetsee
Company Secretary
20 May 2009