

## **Investec Limited preference dividend announcement**

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

### **Non-redeemable non-cumulative non-participating preference shares Declaration of dividend number 9**

Notice is hereby given that preference dividend number 9 has been declared for the period 1 October 2008 to 31 March 2009 amounting to 518.77 cents per share 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, 19 June 2009.

#### **The relevant dates for the payment of dividend number 9 are as follows:**

<b>Last day to trade cum-dividend</b>	Thursday, 11 June 2009
<b>Shares commence trading ex-dividend</b>	Friday, 12 June 2009
<b>Record date</b>	Friday, 19 June 2009
<b>Payment date</b>	Thursday, 2 July 2009

Share certificates may not be dematerialised or rematerialised between Friday, 12 June 2009 and Friday, 19 June 2009, both dates inclusive.

By order of the board

**B Coetsee**  
Company Secretary  
20 May 2009