INVESTEC PLC

Additional information: Ordinary share dividend announcement

Further to the announcement declaring ordinary dividend 30 released at 0700am UK time on 18 May 2017, we provide the following additional information for South African resident shareholders of Investec plc:

- Shareholders registered on the South African branch register who are exempt from paying the Dividend Tax will receive a net dividend of 225 cents per share comprising 121.15385 cents per share paid by Investec Limited on the SA DAS share and 103.84615 cents per ordinary share paid by Investec plc.

- Shareholders registered on the South African branch register who are not exempt from paying the Dividend Tax will receive a net dividend of 180 cents per share (gross dividend of 225 cents per share less Dividend Tax of 45 cents per share) comprising 96.92308 cents per share paid by Investec Limited on the SA DAS share and 83.07692 cents per ordinary share paid by Investec plc.

By order of the board

D Miller
Company Secretary
Investec plc
18 May 2017

Sponsor:
Investec Bank Limited