INVESTEC PLC – VOTING RIGHTS AND CAPITAL

As at 30 December 2015, Investec plc’s issued capital consists of 617,418,864 ordinary shares of GBP0.0002 each (the “Ordinary Shares”). Of these, no Ordinary Shares are held exclusive of voting rights in treasury at the date of this announcement and therefore the total number of voting rights in Investec plc is 617,418,864.

The figure of 617,418,864 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Investec plc under the UKLA’s Disclosure and Transparency Rules.

For further information, please contact:

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Investec plc
Company Secretary
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Date: 31 December 2015
Sponsor: Investec Bank Limited

Notes:

1. Investec plc also has one Special Voting Share in issue to facilitate joint voting by shareholders of Investec plc and Investec Limited on joint electorate actions.

2. As at 30 December 2015, Investec Limited’s issued capital consists of 291,363,706 ordinary shares of ZAR0.0002 each with voting rights. Investec Limited holds 24,837,478 ordinary shares in Treasury.

3. The issued voting capital of Investec Limited is 266,526,228 ordinary shares which may be exercised at General Meetings of Investec plc on the basis of one vote per share.