

Corporate information

Investec plc and Investec Limited

Secretary and Registered Office

Investec plc

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Investec Limited

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Internet address

www.investec.com

Registration number

Investec plc Reg. No. 3633621
Investec Limited Reg. No. 1925/002833/06

Auditors

Ernst & Young LLP
Ernst & Young Inc.

Transfer Secretaries in the UK

Computershare Investor Services PLC
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Bridgewater Road
Bristol B599 7NH
United Kingdom
Telephone (44) 870 702 0001

Transfer Secretaries in South Africa

Computershare Investor Services 2004 (Pty) Limited
70 Marshall Street Johannesburg 2001
PO Box 61051 Marshalltown 2107
Telephone (27 11) 370 5000

Directorate

Executive Directors

Stephen Koseff (Chief Executive Officer)
Bernard Kantor (Managing Director)
Glynn Burger (Group Risk and Finance Director)
Alan Tapnack

Non-Executive Directors

Hugh Herman (Chairman)
Sam Abrahams
George Alford
Cheryl Carolus
Haruko Fukuda
Donn Jowell
Geoffrey Howe
Ian Kantor
Sir Chips Keswick (Senior Independent NED)
Peter Malungani
Sir David Prosser
Peter Thomas
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