

Investec Bank Limited

Incorporated in the Republic of South Africa

Registration number 1969/004763/06

LEI No: 549300RH5FFHO48FXT69

JSE Interest rate issuer code: BIINLP

JSE Structured product issuer code: INVP

JSE ETN issuer code: INVSN

CTSE stock code: INV

("Investec")

CHANGES TO THE BOARD OF INVESTEC BANK LIMITED

Noteholders are referred to the announcement released on 21 August 2023 wherein noteholders were advised of the appointment of Cumesh Moodliar as the CEO of Investec Bank Limited with effect from 1 April 2024 as well as the planned retirement of Richard Wainwright in 2025.

Noteholders are hereby further advised that Richard will be retiring from his role as an executive director of Investec with effect from 1 April 2025. The Board is grateful to Richard for his exemplary service, commitment and contribution to Investec, and wishes him well in his future endeavours.

Johannesburg

1 April 2025

CTSE Debt Issuer Agent and JSE Debt Sponsor:

Investec Bank Limited