

Invicta Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1966/002182/06)  
Ordinary Share code: IVT Ordinary Share ISIN ZAE000029773  
Preference Share code: IVTP Preference Share ISIN: ZAE000173399  
("Invicta" or "the Company")

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**Directors dealing in securities**

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In compliance with rule of 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of the following transactions by directors:

Name of director:	Dr. CH Wiese (Non-executive chairman)
Date of transaction:	29 June 2015
Nature of transaction:	Purchase
Price per share:	R89.8901
Number of securities:	92 735 preference shares
Value of transaction:	R8 335 958.42
Nature of interest:	Indirect beneficial
Trade:	On-market
Name of director:	LR Sherrell (Non-executive director)
Date of transaction:	29 June 2015
Nature of transaction:	Purchase
Price per share:	R68.9353
Number of securities:	2 000 ordinary shares
Value of transaction:	R137 870.60
Nature of interest:	Direct beneficial
Trade:	On-market
Approval for trades:	Yes

Cape Town  
30 June 2015

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd