

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")

Dealings in securities by associates of directors

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 associates of directors:

Name of director:	Adv. JD Wiese (Non-executive director)
Name of associate:	Wikalox Investments (Proprietary) Limited
Relationship to director:	Adv. JD Wiese is a director of the associate company
Date of transaction:	5 July 2016
Price per share:	R90.00
Number of securities:	100 000 preference shares
Value of transaction:	R9 000 000.00
Nature of interest:	Indirect beneficial
Trade:	On-market purchase

Name of director:	Adv. JD Wiese (Non-executive director)
Name of associate:	Wikalox Investments (Proprietary) Limited
Relationship to director:	Adv. JD Wiese is a director of the associate company
Date of transaction:	6 July 2016
Price per share:	R90.00
Number of securities:	100 000 preference shares
Value of transaction:	R9 000 000.00
Nature of interest:	Indirect beneficial
Trade:	On-market purchase

Name of director:	Dr. CH Wiese (Non-executive chairman)
Name of associate:	Titan Premier Investments (Proprietary) Limited
Relationship to director:	Dr. CH Wiese is a director of the associate company
Date of transaction:	5 July 2016
Price per share:	R90.00
Number of securities:	100 000 preference shares
Value of transaction:	R9 000 000.00
Nature of interest:	Indirect beneficial
Trade:	On-market purchase

Cape Town
7 July 2016

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd