

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")

Dealing in securities by a director and an associate of a director

In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of transactions by a director and an associate of a director:

Name of director: C Barnard (Executive Director)
Name of associate: Bright Living Enterprise (Pty) Ltd
Relationship to director: C Barnard is a shareholder and director of the associate
Nature of transaction: Purchase of preference shares
Date of transaction: 28 September 2020
Price per share: R52.51
Number of securities: 1 006 preference shares
Value of transaction: R52 825.06
Nature of interest: Indirect beneficial
Trade: On-market

Name of director: AM Sinclair (Executive Director)
Nature of transaction: Purchase of ordinary shares
Date of transaction: 28 September 2020
Price per share: R10.50
Number of securities: 2 373 ordinary shares
Value of transaction: R24 916.50
Nature of interest: Direct beneficial
Trade: On-market
Clearance given: Yes

Johannesburg
1 October 2020

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd