

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")

CHANGE IN COMPOSITION OF COMMITTEE

Shareholders are referred to the announcement released on SENS on 30 July 2019, wherein the appointment of Steven Joffe as chief executive officer was announced, following the retirement of Arnold Goldstone.

Shareholders are further advised that Steven Joffe will replace Arnold Goldstone as a member of the Company's Social and Ethics Committee, with effect from 2 January 2020.

Johannesburg
13 December 2019

Company Secretary: Lize Dubery

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd