

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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### **Dealing in securities by an associate of a director**

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In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of a transaction by 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:	15 September 2020
Price per share:	R52.50
Number of securities:	1 254 preference shares
Value of transaction:	R65 835.00
Nature of interest:	Indirect beneficial
Trade:	On-market

Johannesburg  
16 September 2020

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd