

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")

Directors dealing in securities

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 transaction by an associate of a director:

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:	25 August 2015
Nature of transaction:	Purchase
Price per share:	R90.00
Number of securities:	26 102 preference shares
Value of transaction:	R2 349 180.00
Nature of interest:	Indirect beneficial
Trade:	On-market
Approval for trades:	Yes

Cape Town
26 August 2015

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd