

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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**Directors dealing in securities**

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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 an associate of a director:

Name of director:	Dr. CH Wiese (Non-executive chairman)
Name of associate:	Dorsland Diamante (Proprietary) Limited
Relationship to director:	Dr. CH Wiese is a director of the associate company
Date of transaction:	27 July 2015
Nature of transaction:	Purchase
Number of securities:	90 000 ordinary shares
Highest price per share:	R63.00
Lowest price per share:	R62.25
Average price per share:	R62.9598
Value of transaction:	R5 666 381.25
Nature of interest:	Indirect beneficial
Trade:	On-market
Approval for trades:	Yes

Cape Town  
28 July 2015

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd