

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 an associate of a director

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:	Adv. JD Wiese (Non-executive director)
Name of associate:	Wikalox Investments (Proprietary) Limited
Relationship to director:	Adv. JD Wiese is a director of the associate company
Date of transaction:	24 February 2016
Price per share:	R91.00
Number of securities:	9 000 preference shares
Value of transaction:	R819 000.00
Nature of interest:	Indirect beneficial
Trade:	On-market purchase

Cape Town
25 February 2016

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd