

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:	Arnold Goldstone (Executive deputy chairman)
Name of associate:	Soundprops 1091 CC
Relationship to director:	An associate of the director is a member of the CC
Date of transaction:	28 June 2016
Highest price per share	R96.00
Lowest price per share	R95.50
Average price per share:	R95.7030
Number of securities:	85 638 preference shares
Value of transaction:	R8 195 809.25
Nature of interest:	Indirect beneficial
Trade:	On-market purchase

Cape Town
30 June 2016

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd