

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 "Invicta Group")

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**Resignation of company secretary**

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In compliance with paragraph 3.59 (b) of the JSE Limited Listings Requirements, shareholders are advised that Ms Grace Chemaly has tendered her resignation as Invicta Group company secretary and legal advisor effective end of September 2017.

The board of Invicta will commence the process of identifying a suitable replacement candidate and shareholders will be advised as soon as such an appointment has been made.

The board wishes to thank Ms Chemaly for her four years of good service to the Invicta Group and wishes her everything of the best for the future.

Cape Town  
29 August 2017

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd