

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")

Dealings in securities by an associate of a director

In compliance with rule 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 an Invicta director:

Name of director:	A Goldstone (Chief Executive Officer)
Name of associate:	Soundprops 1091 CC
Relationship to director:	The director is a beneficiary and trustee of the sole member of the close corporation
Date of transaction:	2 February 2018
Number of shares purchased:	150 preference shares
Nature of transaction:	Purchase
Price per share:	R84.00
Value of transaction:	R12 600.00
Nature of interest:	Indirect beneficial
Trade:	On-market

Name of director:	A Goldstone (Chief Executive Officer)
Name of associate:	Soundprops 1091 CC
Relationship to director:	The director is a beneficiary and trustee of the sole member of the close corporation
Date of transaction:	5 February 2018
Number of shares purchased:	9 850 preference shares
Nature of transaction:	Purchase
Price per share:	R84.00
Value of transaction:	R827 400.00
Nature of interest:	Indirect beneficial
Trade:	On-market

Cape Town
6 February 2018

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd