

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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### Dealings in securities by associates of directors

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In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of transactions by associates of directors:

1. Name of director: C Barnard (Executive Director)  
Name of associate: Bright Living Enterprise (Pty) Ltd  
Relationship to director: C Barnard is a shareholder and director of the associate  
Nature of transaction: Purchase of preference shares  
Date of transaction: 30 November 2020  
Price per share: R51.95  
Number of securities: 1 500 preference shares  
Value of transaction: R77 925.00  
Nature of interest: Indirect beneficial  
Trade: On-market
  
2. Name of director: Adv. JD Wiese  
Name of associate: Wikalox Investments (Pty) Ltd  
Relationship to director: Adv. Wiese is a director of the associate  
Nature of transaction: Purchase of preference shares  
Date of transaction: 30 November 2020  
Price per share: R57.00  
Number of securities: 1 500 preference shares  
Value of transaction: R85 500.00  
Nature of interest: Indirect beneficial  
Trade: On-market

Johannesburg  
1 December 2020

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd