

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")

Dealings in securities by associates of directors

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:

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|---------------------------|--|
| Name of director: | C Barnard (Executive Director) |
| Name of associate: | Stilton Investments (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: | 19 March 2021 |
| Price per share: | R70.00 |
| Number of securities: | 1482 preference shares |
| Value of transaction: | R103 740.00 |
| Nature of interest: | Indirect beneficial |
| Trade: | On-market |
| Clearance obtained: | Yes |

- | | |
|--|---|
| Name of director: | Adv. JD Wiese (Non-executive director) |
| Name of associate: | Wikalox Investments (Pty) Ltd |
| Relationship to director: | Adv. Wiese is a director of the associate |
| Nature of transactions: | Purchase of preference shares |
| Date of transactions: | 19 March 2021 |
| Volume weighted average price per share: | R69.99 |
| Highest trading price: | R70.00 |
| Lowest trading price: | R69.89 |
| Total number of securities: | 21 700 preference shares |
| Total value of transaction: | R1 518 766.24 |
| Nature of interest: | Indirect beneficial |
| Trade: | On-market |

Johannesburg
23 March 2021

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd