

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: | 23 March 2021 |
| Price per share: | R69.99 |
| Number of securities: | 190 preference shares |
| Value of transaction: | R13 298.10 |
| Nature of interest: | Indirect beneficial |
| Trade: | On-market |
| Clearance obtained: | Yes |

- | | |
|---------------------------|--|
| 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: | 23 March 2021 |
| Price per share: | R69.99 |
| Number of securities: | 208 preference shares |
| Value of transaction: | R14 557.92 |
| Nature of interest: | Indirect beneficial |
| Trade: | On-market |
| Clearance obtained: | Yes |

Johannesburg
25 March 2021

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd