

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:

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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:      | 25 March 2021  |
| Price per share:          | R69.00   |
| Number of securities:     | 1 500 preference shares                                  |
| Value of transaction:     | R103 500.00  |
| Nature of interest:       | Indirect beneficial                                      |
| Trade:                    | On-market  |
| Clearance obtained:       | Yes  |

Johannesburg  
26 March 2021

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd