

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 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 a director:

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: 29 June 2021
 Price per share: R71 per share
 Number of securities: 600 preference shares
 Value of transaction: R42,600.00
 Nature of interest of director: Indirect beneficial
 Nature of interest of associate: Direct beneficial
 Trade: On-market
 Clearance obtained: Yes

2. 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: 29 June 2021
 Price per share: R71.79 per share
 Number of securities: 350 preference shares
 Value of transaction: R25,126.50
 Nature of interest of director: Indirect beneficial
 Nature of interest of associate: Direct beneficial
 Trade: On-market
 Clearance obtained: Yes

Johannesburg
30 June 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited