

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”)

#### **APPOINTMENT OF COMPANY SECRETARY AND GROUP LEGAL COUNSEL**

Further to the announcement released on SENS on 7 September 2021 and in compliance with paragraph 3.59(a) of the JSE Listings Requirements, shareholders are advised that Ms Lebohang Mpumlwana has been appointed as the Company Secretary and Group Legal Counsel of Invicta with effect from 1 January 2022.

Lebohang, an admitted attorney for over 11 years, is a corporate governance and M&A professional with in-practice experience at Webber Wentzel and Allen & Overy (LLP) South Africa. She has experience in a wide range of corporate governance matters as well as local and cross-border commercial transactions. Lebohang joins from Hulisani Limited, where she served as Head of Legal, Risk and Compliance. She holds a B.Soc.Sci. degree, a LLB degree, a certificate in Risk, Compliance and Governance Law and an Executive MBA (IE-Brown).

Johannesburg  
21 September 2021

Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited