

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 paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following should be noted in respect of transactions by associates of a director:

Name of director: Adv JD Wiese (Non-Executive Director)

Name of associate: Wikalox Investments (Pty) Ltd ("**Wikalox**")

Relationship to director: JD Wiese is a director of Wikalox

Nature of transaction: Sale of ordinary shares (on market)

Date of transaction: 7 February 2022

Price per share: R30.72

Number of securities: 150 000 ordinary shares

Value of transaction: R4 608 000.00

Name of associate: Mayborn Investments 143 (Pty) Ltd ("**Mayborn**")

Relationship to director: JD Wiese is a director of Mayborn

Nature of transaction: Purchase of ordinary shares (on market)

Date of transaction: 7 February 2022

Price per share: R30.72

Number of securities: 150 000 ordinary shares

Value of transaction: R4 608 000.00

Nature of interest of director: Indirect beneficial

Nature of interest of associate: Direct beneficial

Clearance obtained: Yes

Johannesburg

10 February 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited