

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 AN ASSOCIATE OF A DIRECTOR

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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:	Mr Lance R Sherrell (Non-executive Director)
Nature of transactions:	Purchase of shares (on market)
Class of security:	Ordinary shares
Name of associate:	Lanmar Investments (Pty) Ltd
Relationship to director:	Mr Sherrell is a director of Lanmar Investments (Pty) Limited
Date of transaction:	15 July 2022
Average price per security:	R25.99075
Highest price per security:	R26.00
Lowest price per security:	R25.93
Number of securities:	10 113
Value of transaction:	R262,844.50
Nature of interest of associate:	Direct beneficial
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes

Johannesburg  
21 July 2022

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