

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

DEALING IN SECURITIES BY AN ASSOCIATE 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 a transaction by an associate of a director:

Name of director:	Adv JD Wiese (Non-Executive Director)
Name of associate:	Mayborn Investments 143 (Pty) Ltd (“ Mayborn ”)
Relationship to director:	JD Wiese is a director of Mayborn
Nature of transaction:	Purchase of preference shares (on market)
Date of transaction:	13 January 2023
Average price per share:	R95.99335
Highest price per share:	R96.00
Lowest price per share:	R95.00
Number of securities:	31 040 preference shares
Value of transaction:	R2 979 633.54
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Johannesburg
17 January 2023

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