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

## **DEALINGS 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:Mr SB Joffe (Executive Director)Name of associate:Sades Holdings (Pty) Ltd ("Sades")Relationship to director:Mr SB Joffe is a director of SadesNature of transaction:Purchase of shares (on market)

Date of transaction: 17 March 2023
Class of security: Ordinary shares

Number of securities:4 254Price per security:R26.00Value of transaction:R110 604.00Nature of interest of associate:Direct beneficialNature of interest of director:Indirect beneficial

Clearance obtained: Yes

Johannesburg [20] March 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited