

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 directors

In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of transactions by associates of directors:

Name of director:	A Goldstone (Executive Director)
Name of associate:	A & A Family Trust
Relationship to director:	A Goldstone is a trustee of the associate
Nature of transaction:	Sale of shares
Date of transaction:	26 June 2019
Price per share:	R28.00
Number of securities:	1 541 531 ordinary shares
Value of transaction:	R43 162 868.00
Nature of interest:	Indirect beneficial
Trade:	Off-market

Name of directors:	Dr CH Wiese (Non-Executive Chairman) and Adv. JD Wiese (Non-Executive Director)
Name of associate:	Worldquest Investment Resources (Pty) Ltd
Relationship to directors:	The directors are also directors of the associate company. The associate company is ultimately controlled by a trust of which the directors are trustees and beneficiaries.
Date of transaction:	26 June 2019
Nature of transaction:	Purchase
Number of securities:	1 541 531 ordinary shares
Price per share:	R28.00
Value of transaction:	R43 162 868.00
Nature of interest:	Indirect beneficial
Trade:	Off-market

Cape Town
28 June 2019

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd