

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 associates of directors**

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

Cape Town  
28 June 2019

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd