

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")

Dealing in securities by an associate of a director

In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of a transaction by an associate of a director:

Name of director:	C Barnard (Executive Director)
Name of associate:	Stilton Investments (Pty) Ltd
Relationship to director:	C Barnard is a director and shareholder of the associate
Nature of transaction:	Purchase of preference shares
Date of transaction:	23 August 2019
Price per share:	R82.25
Number of securities:	2 000 preference shares
Value of transaction:	R164,500
Nature of interest:	Indirect beneficial
Trade:	On-market
Clearance obtained:	Yes

Cape Town
27 August 2019

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd