

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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### **Dealing in securities by a director and an associate of a director**

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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 a transactions by a director and an associate of a director:

1. Name of director: A M Sinclair (Executive Director)  
Nature of transaction: Purchase of ordinary shares  
Date of transaction: 20 August 2020  
Price per share: R11.20  
Number of securities: 1 000 ordinary shares  
Value of transaction: R11 200.00  
Nature of interest: Direct beneficial  
Trade: On-market  
Clearance obtained: Yes
  
2. Name of director: S B Joffe (Chief Executive Officer)  
Name of associate: Sades Holdings (Pty) Ltd  
Relationship to director: S B Joffe is a director of the associate and a trustee and beneficiary of its sole shareholder, the Sades Family Trust  
Nature of transaction: Purchase of ordinary shares  
Date of transaction: 21 August 2020  
Price per share: R10.72  
Number of securities: 75 162 ordinary shares  
Value of transaction: R805 736.64  
Nature of interest: Indirect beneficial  
Trade: On-market  
Clearance obtained: Yes

Johannesburg  
24 August 2020

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd