

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 transactions by a director and an associate of a director:

Name of director:	C Barnard (Executive Director)
Name of associate:	Bright Living Enterprise (Pty) Ltd
Relationship to director:	C Barnard is a shareholder and director of the associate
Nature of transaction:	Purchase of preference shares
Date of transaction:	28 September 2020
Price per share:	R52.51
Number of securities:	1 006 preference shares
Value of transaction:	R52 825.06
Nature of interest:	Indirect beneficial
Trade:	On-market
Name of director:	AM Sinclair (Executive Director)
Nature of transaction:	Purchase of ordinary shares
Date of transaction:	28 September 2020
Price per share:	R10.50
Number of securities:	2 373 ordinary shares
Value of transaction:	R24 916.50
Nature of interest:	Direct beneficial
Trade:	On-market
Clearance given:	Yes

Johannesburg  
1 October 2020

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd