

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:

1. 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: 21 December 2020
 Price per share: R68.25
 Number of securities: 1 390 preference shares
 Value of transaction: R94 867.50
 Nature of interest: Indirect beneficial
 Trade: On-market
 Clearance obtained: Yes

2. Name of director: Adv. JD Wiese
 Name of associate: Wikalox Investments (Pty) Ltd
 Relationship to director: Adv. Wiese is a director of the associate
 Nature of transaction: Purchase of preference shares
 Date of transaction: 21 December 2020
 Price per share: R68.00
 Number of securities: 2 500 preference shares
 Value of transaction: R170 000.00
 Nature of interest: Indirect beneficial
 Trade: On-market
 Clearance obtained: Yes

Johannesburg
22 December 2020

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd