

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 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:

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|---------------------------|---|
| 1. Name of director: | Adv. JD Wiese (Non-executive director) |
| Name of associate: | Wikalox Investments (Pty) Ltd |
| Relationship to director: | Adv. Wiese is a director of the associate |
| Nature of transactions: | Purchase of preference shares |
| Date of transaction: | 22 December 2020 |
| Price per share: | R68.00 |
| Number of securities: | 1 516 preference shares |
| Value of transaction: | R103 088.00 |
| Nature of interest: | Indirect beneficial |
| Trade: | On-market |
| Clearance obtained: | Yes |

Johannesburg
23 December 2020

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd