

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 the following transaction by 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:	20 August 2021
Price per share:	R76.10 per share
Number of securities:	1 992 preference shares
Value of transaction:	R151 591.20
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Trade:	On-market
Clearance obtained:	Yes

Johannesburg
23 August 2021

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited