

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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**Change of Company Secretary**

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In compliance with paragraph 3.59 (b) of the JSE Listings Requirements, shareholders are advised that Ms. Lize Dubery has resigned as Invicta's company secretary with effect from 7 September 2021. The board of Invicta will commence the process of identifying a suitable replacement candidate and shareholders will be advised as soon as such an appointment has been made.

The board would like to thank Ms. Dubery for her contribution to the Company and wishes her everything of the best for the future.

Shareholders are advised further that Acorim Proprietary Limited ("Acorim") has been appointed as Invicta's acting company secretary until such time that a permanent appointment is made. Acorim is an independent company secretarial and corporate governance advisory service provider.

Johannesburg  
7 September 2021

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