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 paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following should be noted in respect of a transaction by an associate of a director:

Name of director: Mr Steven B Joffe (Executive Director)
Nature of transactions: Purchase of shares (on market)

Class of security: Ordinary shares

Name of associate: Sades Holdings (Pty) Ltd

Relationship to director: Mr Joffe is a director of Sades Holdings (Pty) Ltd

Date of transaction: 03 August 2022

Price per security: R25.00
Number of securities: 2 734
Value of transaction: R68 350.00
Nature of interest of associate: Direct beneficial
Nature of interest of director: Indirect beneficial

Clearance obtained: Yes

Johannesburg 5 August 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited