

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 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 the following directors:

Name of directors:	Dr CH Wiese (Non-Executive Director) Adv JD Wiese (Non-Executive Director)
Name of associate:	Titan Premier Investments (Pty) Ltd (" Titan ")
Relationship to directors:	The directors are also directors of Titan.
Nature of transaction:	Purchase of ordinary shares (on market)
Date of transaction:	19 September 2022
Average price per share:	R26.7068
Highest price per share:	R26.75
Lowest price per share:	R26.50
Number of securities:	117 512 ordinary shares
Value of transaction:	R3 138 369.48
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Johannesburg
23 September 2022

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