

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 Craig Barnard (Executive Director)
Nature of transactions:	Purchase of securities (on market)
Class of security:	Preference shares
Name of associate:	Stilton Investment (Pty) Ltd (" Stilton ")
Relationship to director:	Mr Barnard is a shareholder and director of Stilton
Date of transaction:	28 November 2022
Price per security:	R97.50
Number of securities:	1,250
Value of transaction:	R121 875
Nature of interest of associate:	Direct beneficial
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes
Nature of transactions:	Purchase of securities (on market)
Class of security:	Preference shares
Name of associate:	Bright Living Enterprise (Pty) Ltd (" Bright Living ")
Relationship to director:	Bright Living is owned by the Barnard Family Trust of which Mr Craig Barnard is a trustee and beneficiary
Date of transaction:	28 November 2022
Price per security:	R97.50
Number of securities:	3,000
Value of transaction:	R292,500
Nature of interest of associate:	Direct beneficial
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes

Johannesburg
30 November 2022

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