

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

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 transaction:	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 Barnard is a trustee and beneficiary
Date of transaction:	30 January 2023
Price per security:	R97.01
Number of securities:	1,400
Value of transaction:	R135,814.00
Nature of interest of associate:	Direct beneficial
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes

Johannesburg
1 February 2023

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