

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

DEALING 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 between associates of directors:

Name of director:	Dr CH Wiese (Non-Executive Director)
Name of associate:	Titan Premier Investments (Pty) Ltd (" Titan ")
Relationship to director:	CH Wiese is a director of Titan
Nature of transaction:	Sale of preference shares (off market)
Date of transaction:	28 February 2023
Price per share:	R95.00
Number of securities:	552 863 preference shares
Value of transaction:	R52 521 985.00
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Name of director:	Adv JD Wiese (Non-Executive Director)
Name of associate:	Mayborn Investments 143 (Pty) Ltd (" Mayborn ")
Relationship to director:	JD Wiese is a director of Mayborn
Nature of transaction:	Purchase of preference shares (off market)
Date of transaction:	28 February 2023
Pice per share:	R95.00
Number of securities:	552 863 preference shares
Value of transaction:	R52 521 985.00
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Johannesburg
2 March 2023

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