

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

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following should be noted in respect of transactions by a director and associates of directors:

Name of director:	Mr SB Joffe (Executive Director)
Name of associate:	Sades Holdings (Pty) Ltd (" Sades ")
Relationship to director:	Mr SB Joffe is a director of Sades
Nature of transactions:	Purchase of shares (on market)
Date of transactions:	14 March 2023
Class of security:	Ordinary shares
Number of securities:	300 000
Volume weighted average price per security:	R26.99999
Highest price per security:	R27.00
Lowest price per security:	R26.99
Value of transaction:	R8 099 996.62
Class of security:	Preference shares
Number of securities:	19 000
Price per security:	R96.00
Value of transaction:	R1 824 000.00
Nature of interest of associate:	Direct beneficial
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes
Name of director:	Mr I van Heerden (Non-Executive Director)
Nature of transaction:	Purchase of shares (on market)
Class of security:	Preference shares
Date of transaction:	14 March 2023
Number of securities:	33 000
Price per security:	R96.00
Value of transaction:	R3 168 000.00
Nature of interest of director:	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:	Adv JD Wiese is a director of Mayborn
Nature of transaction:	Purchase of shares (on market)
Class of security:	Preference shares
Date of transaction:	14 March 2023
Number of securities:	48 000
Price per security:	R96.00
Value of transaction:	R4 608 000.00
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Name of director:	Mr C Barnard (Executive Director)
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
Nature of transaction:	Purchase of securities (on market)
Class of security:	Preference shares
Date of transaction:	15 March 2023
Number of securities:	200
Price per security:	R96.00
Value of transaction:	R19 200.00
Nature of interest of associate:	Direct beneficial
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes

Johannesburg
17 March 2023

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