

Invicta Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1966/002182/06)  
JSE ordinary Share code: IVT ordinary Share ISIN ZAE000029773  
JSE preference Share code: IVTP preference Share ISIN: ZAE000173399  
A2X ordinary share code: IVTJ  
A2X preference share code: IVTPJ  
(“**Invicta**” or the “**Company**”)

## **INTRA-GROUP SHARE REPURCHASE**

In compliance with paragraph 3.99 of the Listings Requirements of the JSE Limited (“**JSE**”), shareholders are advised that on 7 March 2024, the Company concluded an intra-group repurchase with Humulani Marketing (Pty) Ltd (“**Humulani**”), a wholly owned subsidiary of the Company, in terms of which the Company acquired 762 492 ordinary shares (“**Repurchased Shares**”) from Humulani at a repurchase price of R26.91849 per ordinary share (“**Intra-group Repurchase**”).

The Repurchased Shares have reverted to the authorised but unissued ordinary share capital of Invicta in accordance with section 35(5) of the Companies Act, 71 of 2008, as amended. Application will be made to the JSE for the delisting of the Repurchased Shares.

Subsequent to the intra-group Repurchase disclosed above, the balance of ordinary shares held in treasury by the Company is 3 002 164.

Johannesburg

7 March 2024

### **Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited