

**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")

**DIRECTOR'S DEALINGS: VESTING OF SHARE AWARDS**

In terms of paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE, the following information is disclosed in respect of the chief executive officer ("**CEO**") retention scheme, details of which have been disclosed in the remuneration report forming part of the integrated annual report for the year ended 31 March 2023 ("**CEO Retention Scheme**"). The acceptance of the award was previously announced on SENS on 28 September 2023.

Name:	Steven Joffe
Nature of transaction:	Vesting of share awards (off-market)
Class of securities:	Ordinary shares
Vesting date:	28 March 2024
Deemed price*:	R26.80
Number of securities**:	55 000
Total deemed value of the transaction:	R1 474 000
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

\*Closing price of an Invicta ordinary share on 27 March 2024

\*\* After-tax settlement

Johannesburg  
28 March 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited