

**INVICTA HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1966/002182/06)

Share code: IVT

ISIN ZAE000029773

A2X share code: IVTJ

("Invicta")

**DISCLOSURE OF DISPOSAL OF SECURITIES**

In accordance with section 122(3)(b) of the Companies Act, 2008 (Act No. 71 of 2008) (the "**Act**") and paragraph 3.83(b) of the JSE Listings Requirements, shareholders are advised that Invicta has received formal notification in accordance with section 122(1) of the Act from Coronation Asset Management Proprietary Limited ("**Coronation**"), regarding the disposal of Invicta securities on behalf of its clients.

Coronation has disposed of a beneficial interest in Invicta securities such that its total beneficial interest now amounts to 3.66% of the total issued ordinary share capital of Invicta. Prior to this disposal, Coronation held 9.51% of Invicta's issued ordinary share capital.

As required in terms of section 122(3)(a) of the Act, Invicta has filed the required notice with the Takeover Regulation Panel.

The board of directors of Invicta ("**Board**") accepts responsibility for the information contained in this announcement as it pertains to Invicta. To the best of their knowledge and belief, the information contained in this announcement is true and nothing has been omitted which is likely to affect the importance of the information. The Board has relied on the accuracy of the information contained in the notification received from Coronation in making this statement.

Johannesburg

20 August 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited