

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  
("Invicta")

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**Directors dealing in securities**

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In compliance with rule of 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted in respect of the following transaction by a director:

Name of director:	A Goldstone (Executive director)
Date of transaction:	26 June 2014
Nature of transaction:	Sale
Price per share:	R117.00
Number of securities:	42 817 ordinary shares
Value of transaction:	R5 009 589.00
Nature of interest:	Indirect beneficial
Trade:	On-market

Name of director:	A Goldstone (Executive director)
Date of transaction:	26 June 2014
Nature of transaction:	Sale
Price per share:	R117.01
Number of securities:	2 655 ordinary shares
Value of transaction:	R310 661.55
Nature of interest:	Indirect beneficial
Trade:	On-market

Chairman's approval for trade:	Yes
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Cape Town  
27 June 2014

Sponsor  
Deloitte & Touche Sponsor Services (Pty) Ltd