

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" or "the Company")

Directors dealing in securities

In compliance with rule 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:	DI Samuels (Non-executive director)
Date of transaction:	6 March 2015
Nature of transaction:	Sale
Price per share:	R75.00
Number of securities:	150 000 ordinary shares
Value of transaction:	R11 250 000.00
Nature of interest:	Indirect beneficial
Trade:	On-market
Approval for trades:	Yes

Cape Town
9 March 2015

Sponsor
Deloitte & Touche Sponsor Services (Pty) Ltd