

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")

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#### DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following should be noted in respect of a transaction by an associate of the following directors:

Name of directors:	Dr CH Wiese (Non-Executive Director) Adv JD Wiese (Non-Executive Director)
Name of associate:	Titan Premier Investments (Pty) Ltd (" <b>Titan</b> ")
Relationship to directors:	The directors are also directors of Titan.
Nature of transaction:	Purchase of ordinary shares (on market)
Date of transaction:	19 September 2022
Average price per share:	R26.7068
Highest price per share:	R26.75
Lowest price per share:	R26.50
Number of securities:	117 512 ordinary shares
Value of transaction:	R3 138 369.48
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Johannesburg  
23 September 2022

Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited