

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")

RESIGNATION OF GROUP COMPANY SECRETARY

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the resignation of the Group Company Secretary, Ms Lebohang Mpumlwana, with effect from 22 December 2023.

The board of directors of Invicta would like to thank Ms. Mpumlwana for her contribution to the Company and wishes her everything of the best for the future.

Craig Barnard, who has fulfilled this position previously, will be acting company secretary until a suitable permanent replacement is appointed.

An announcement will be made in due course relating to the appointment of a new permanent Group Company Secretary.

Johannesburg

1 December 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited