

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

A2X ordinary share code: IVTJ

A2X preference share code: IVTPJ

("Invicta" or the "Company")

DISCLOSURE OF A DISPOSAL OF SECURITIES

In accordance with section 122(3)(b) of the Companies Act, (Act No. 71 of 2008 as amended) (the "Act") and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are advised that Invicta has received formal notification in accordance with section 122(1) of the Act that Coronation Asset Management Proprietary Limited ("**Coronation**"), has, on behalf of its clients, disposed of a beneficial interest in ordinary shares such that its total beneficial interest now amounts to 9.42% of the total issued ordinary share capital of Invicta.

Prior to this disposal, Coronation held 10.97% of Invicta's issued ordinary share capital.

The board of directors of Invicta ("**Board**") accepts responsibility for the information contained in this announcement. 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.

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

Johannesburg

13 June 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited