

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**”)

APPOINTMENT OF COMPANY SECRETARY AND GROUP LEGAL COUNSEL

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, shareholders are advised that Ms Sade Lekana has been appointed as the Company Secretary and Group Legal Counsel of Invicta with effect from 15 April 2024.

Ms Lekana, is an admitted attorney with over 11 years of experience in corporate and legal affairs across diverse sectors including mining, food and beverage, telecommunications, energy, resources, and media. She has extensive experience in mergers and acquisitions, competition law, litigation, dispute resolution and proven track record as Company Secretary for the board of companies including Mc Donald's SA, the Cyril Ramaphosa Foundation, and the Adopt a-School Foundation. She holds an LLB degree and a certificate in Governance, Risk and Compliance.

The board of directors of Invicta would like to thank Craig Barnard for his service as acting company secretary from 1 December 2023 to 15 April 2024.

Johannesburg
15 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited