

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Dealings in securities by associates of directors**

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In compliance with sections 3.63 - 3.74 of the Listings Requirements of the NSX, the following information is disclosed:

Director :WO Fourie  
Company :Nictus Holdings Limited  
Associate :Ultra Investments (Pty) Ltd (Reg no: 2001/631) a company of which Mr WO Fourie is a director  
Nature of transaction :Ultra Investments (Pty) Ltd sold 1,280,124 Nictus Holdings Limited shares  
Class of security :Ordinary shares  
Date of transaction :16 August 2018  
Number of shares :1,280,124 shares  
Purchase price :N\$1.80 per share  
Total value of transaction :N\$2,304,223.20  
Nature of interest :Indirect, beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Director :PJ de W Tromp  
Company :Nictus Holdings Limited  
Associate :Ultra Investments (Pty) Ltd (Reg no: 2001/631) a company of which Mr PJ de W Tromp is a director  
Nature of transaction :Ultra Investments (Pty) Ltd sold 1,280,124 Nictus Holdings Limited shares  
Class of security :Ordinary shares  
Date of transaction :16 August 2018  
Number of shares :1,280,124 shares  
Purchase price :N\$1.80 per share  
Total value of transaction :N\$2,304,223.20  
Nature of interest :Indirect, non-beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Director :GR de V Tromp  
Company :Nictus Holdings Limited  
Associate :The Ngepi Trust Reg no: T134/07) a  
trust of which Mr GR de V Tromp is  
a trustee, but not a beneficiary  
Nature of transaction :The Ngepi Trust purchased 284,472  
Nictus Holdings Limited shares  
Class of security :Ordinary shares  
Date of transaction :16 August 2018  
Number of shares :284,472 shares  
Purchase price :N\$1.80 per share  
Total value of transaction :N\$512,049.60  
Nature of interest :Indirect, non-beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Director :NC Tromp  
Company :Nictus Holdings Limited  
Associate :The Ngepi Trust Reg no: T134/07) a  
trust of which Mr NC Tromp is a  
trustee, but not a beneficiary  
Nature of transaction :The Ngepi Trust purchased 284,472  
Nictus Holdings Limited shares  
Class of security :Ordinary shares  
Date of transaction :16 August 2018  
Number of shares :284,472 shares  
Purchase price :N\$1.80 per share  
Total value of transaction :N\$512,049.60  
Nature of interest :Indirect, non-beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Windhoek  
17 August 2018

**Sponsor on the NSX**

Simonis Storm Securities  
(Proprietary) Limited  
(Member of the NSX)

