

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealings in securities by related parties

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

Director	:	NC Tromp
Company	:	Nictus Holdings Limited
Related party	:	Nic Campbell (Namibia) Trust (Registration number: T330/13), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The Nic Campbell (Namibia) Trust purchased 50,000 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	11 December 2014
Number of shares	:	50,000 Nictus shares
Purchase price	:	N\$ 2.40
Total value of transaction	:	N\$ 120,000
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Related party	:	WH Boshoff, a senior officer of the Company Secretary, Veritas Board of Executors (Pty) Ltd (Registration number F84/7487)
Company	:	Nictus Holdings Limited
Nature of transaction	:	WH Boshoff purchased 1,000 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	11 December 2014
Number of shares	:	1,000 Nictus shares
Purchase price	:	N\$ 2.40 per Nictus share
Total value of transaction	:	N\$ 2,400
Nature of interest	:	Direct beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek

12 December 2014

Sponsor on the NSXSimonis Storm Securities (Proprietary) Limited
(Member of the NSX)

