

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

JSE share code: NCS

NSX share code: NCT

ISIN code: NA0009123481

("Nictus" or "the Company")

Dealing in securities by associates of directors

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

Director	:	NC Tromp
Company	:	Nictus Limited
Associate	:	Landswyd Beleggings Limited ("Landswyd Beleggings") (Registration number: 1985/002839/06) which is 100% held by the Nico Tromp Trust ("Trust"), which Trust is an associate of NC Tromp.
Nature of transaction	:	Landswyd Beleggings purchased 5,625,000 Nictus shares from the Trust. The rationale for the transaction is a restructuring of NC Tromp's personal affairs and no change in the ultimate beneficial holding of Nictus shares occurs.
Class of security	:	Ordinary shares
Date of transaction	:	11 July 2014
Number of shares	:	5,625,000
Selling / purchase price	:	R 0.86 per Nictus share
Total value of transaction	:	R 4,837,500
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	NC Tromp
Company	:	Nictus Limited
Associate	:	Landswyd Beleggings and the Saffier Trust. The Saffier Trust is an associate of NC Tromp.
Nature of transaction	:	Landswyd Beleggings purchased 5,625,000 Nictus shares from the Saffier Trust. The rationale for the transaction is a restructuring of NC Tromp's personal affairs and no change in the ultimate beneficial holding of Nictus shares occurs.
Class of security	:	Ordinary shares
Date of transaction	:	11 July 2014
Number of shares	:	5,625,000
Selling / purchase price	:	R 0.86 per Nictus share
Total value of transaction	:	R 4,837,500
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Limited
Associates	:	Trocor (Proprietary) Limited ("Trocor") (Registration number: 1981/006086/07) and PJ De W Tromp En Seuns (Proprietary) Limited ("Tromp En Seuns") (Registration number: 1108), both of which are 100% held by the Trust.
Nature of transaction	:	Trocor purchased 1,155 Nictus shares from Tromp En Seuns. The rationale for the transaction is a restructuring of NC Tromp's personal affairs and no change in the ultimate beneficial holding of Nictus shares occurs.
Class of security	:	Ordinary shares
Date of transaction	:	11 July 2014
Number of shares	:	1,155
Selling / purchase price	:	R 0.86 per Nictus share
Total value of transaction	:	R 993.30
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg
11 July 2014

Sponsor on the JSE

KPMG Services (Proprietary) Limited

Sponsor on the NSX

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