

**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 related parties**

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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	:	NC Tromp
Company	:	Nictus Holdings Limited
Related party	:	Landswyd Beleggings Limited (Registration number: F/85/2839), a company of which Mr Tromp is a director.
Nature of transaction	:	Landswyd Beleggings Limited purchased 150,000 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	30 March 2015
Number of shares	:	150,000 Nictus shares
Purchase price	:	N\$ 2.40
Total value of transaction	:	N\$ 360,000
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Holdings Limited
Related party	:	The Ngepi Trust (Registration number: T134/07), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The Ngepi Trust purchased [•] Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	30 March 2015
Number of shares	:	[•] Nictus shares
Purchase price	:	N\$ 2.40
Total value of transaction	:	N\$ [•]
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	GR de V Tromp
Company	:	Nictus (Proprietary) Limited and Corporate Guarantee and Insurance Company of Namibia Limited, both of which are 100% subsidiaries of Nictus Holdings Limited
Related party	:	The Ngepi Trust (Registration number: T134/07), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The Ngepi Trust purchased [•] Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	30 March 2015
Number of shares	:	[•] Nictus shares
Purchase price	:	N\$ 2.40
Total value of transaction	:	N\$ [•]
Nature of interest	:	Indirect, non-beneficial

Type of transaction : Off market  
Clearance received : Yes

Windhoek  
31 March 2015

**Sponsor on the NSX**

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

