

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 directors & related parties of directors

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
Relationship	:	Haida Investment Close Corporation, an entity in which Mr. Fourie holds 100% interest
Nature of transaction	:	Haida Investment Close Corporation purchased 130,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	10 July 2015
Number of shares	:	130,000 Nictus shares
Selling/Purchase price	:	N\$ 2.30 per Nictus share
Total value of transaction	:	N\$ 299,000.00
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Holdings Limited
Related party	:	KCB Trust (Registration number: T18/2008), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The KCB Trust sold 130,000 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	10 July 2015
Number of shares	:	130,000 Nictus shares
Purchase price	:	N\$ 2.30
Total value of transaction	:	N\$ 299,000
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Holdings Limited
Related party	:	Landswyd Beleggings (Pty) Ltd (registration number: F/85/2839), a company of which Mr Tromp is a director.
Nature of transaction	:	Landswyd Beleggings (Pty) Ltd sold 100 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	10 July 2015
Number of shares	:	100 Nictus shares
Purchase price	:	N\$ 2.30
Total value of transaction	:	N\$ 230.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek
13 July 2015

Sponsor on the NSX

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

