

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

Change to the board of directors

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the NSX, the board of directors ("the board") wishes to advise shareholders that Mr WO Fourie, an Executive Director of the Company, assumes the position of Financial Director of the Company with immediate effect.

Mr Fourie is a qualified chartered accountant (Namibia and South Africa), the Managing Director of Hakos Capital & Finance (Pty) Ltd (wholly owned subsidiary of the Company), Chairman of the Audit-, Remuneration- and IT Steering Committees and member of the Investment Committee of the Company.

The board would like to congratulate Mr Fourie and wishes him well in this endeavour.

Windhoek

09 September 2015

Sponsor on the NSX

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

