

**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 associates of directors**

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In compliance with sections 3.63 - 3.74 of the Listings Requirements of the NSX, shareholders are advised that Namprop (Pty) Ltd, a Company of which Messrs GR de V Tromp and NC Tromp are directors purchased 213,069 Nictus Holdings Limited shares, of which the following information is disclosed:

Director	:GR de V Tromp
Company	:Nictus Holdings Limited
Associate	:Namprop (Pty) Ltd (Reg no: F/84/817) a Company of which Mr GR de V Tromp is a director
Nature of transaction	:Namprop (Pty) Ltd purchased 213,069 Nictus Holdings Limited shares
Class of security	:Ordinary shares
Date of transaction	:9 December 2019
Number of shares	:213,069 shares
Purchase price	:N\$1.07 per share (rounded)
Total value of transaction	:N\$227,436.10
Nature of interest	:Indirect, non-beneficial
Type of transaction	:Off market
Chairman clearance received	:Yes

Director	:NC Tromp
Company	:Nictus Holdings Limited
Associate	:Namprop (Pty) Ltd (Reg no: F/84/817) a Company of which Mr NC Tromp is a director
Nature of transaction	:Namprop (Pty) Ltd purchased 213,069 Nictus Holdings Limited shares
Class of security	:Ordinary shares
Date of transaction	:9 December 2019
Number of shares	:213,069 shares
Purchase price	:N\$1.07 per share (rounded)
Total value of transaction	:N\$227,436.10
Nature of interest	:Indirect, non-beneficial

Type of transaction :Off market  
Chairman clearance received :Yes

Windhoek  
09 December 2019

**Sponsor on the NSX**

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

