

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 section 3.59 of the Listings Requirements of the NSX, the board is pleased to announce the appointment of Mr GR de V Tromp as non-executive director of Nictus, with effect from 1 October 2015.

Mr Tromp is a qualified chartered accountant (South Africa and Namibia). He is currently the deputy managing director of Nictus Limited, listed on the Johannesburg Stock Exchange.

The board would like to congratulate Mr Tromp and wish him well in this endeavour.

Windhoek

8 October 2015

Sponsor on the NSX

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

