

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

Dealings in securities by 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 Investments CC (registration number: CC/2008/3752), a close corporation of which Mr Fourie is the sole member.
Nature of transaction : Haida Investments CC purchased 188 Nictus Holdings Limited shares
Class of security : Ordinary shares
Date of transaction : 2 February 2016
Number of shares : 188 Nictus Holdings Limited shares
Selling/Purchase price : N\$ 2.20 per Nictus Holdings Limited share
Total value of transaction : N\$413.60
Nature of interest : Indirect beneficial
Type of transaction : Off market
Clearance received : Yes

Director : WO Fourie
Company : Nictus Holdings Limited
Relationship : Haida Investments CC (registration number: CC/2008/3752), a close corporation of which Mr Fourie is the sole member.
Nature of transaction : Haida Investments CC purchased 563 Nictus Holdings Limited shares
Class of security : Ordinary shares
Date of transaction : 2 February 2016
Number of shares : 563 Nictus Holdings Limited shares
Selling/Purchase price : N\$ 2.20 per Nictus Holdings Limited share
Total value of transaction : N\$1 238.60
Nature of interest : Indirect beneficial
Type of transaction : Off market
Clearance received : Yes

Company Secretary : WH Boshoff
Company : Nictus Holdings Limited
Related party : Nominee Company Secretary of Veritas Eksekuteurskamer (Pty) Ltd, which is appointed as Company Secretary of Nictus Holdings Limited
Nature of transaction : Willem Hendrik Boshoff purchased 8001 Nictus Holdings Limited shares
Class of security : Ordinary shares
Date of transaction : 2 February 2016
Number of shares : 8001 Nictus Holdings Limited shares
Purchase price : N\$2.00 per Nictus holdings Limited share
Total value of transaction : N\$16 002.00

Nature of interest : Direct Beneficial
Type of transaction : Off market
Clearance received : Yes

Windhoek
2 February 2016

Sponsor on the NSX

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

