

**Nictus Holdings Limited**  
Incorporated in the Republic of Namibia  
Registration number: 1962/1735  
NSX share code: NHL  
ISIN code: NA000A1J2SS6  
("Nictus")

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### Dealings in securities by directors

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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
Related party	:	Haida Investments CC (registration number: CC /2008/3752), a close corporation of which Mr Fourie is the sole member of the close corporation.
Nature of transaction	:	Haida Investments CC purchased 200,000 Nictus Holdings Limited shares
Class of security	:	Ordinary shares
Date of transaction	:	8 July 2016
Number of shares	:	200,000
Purchase price	:	N\$1.80
Total value of transaction	:	N\$360,000
Nature of interest	:	Indirect 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 200,000 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	8 July 2016
Number of shares	:	200,000
Purchase price	:	N\$1.80
Total value of transaction	:	N\$360,000
Nature of interest	:	Indirect non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek  
15 July 2016

#### **Sponsor on the NSX**

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

