

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealings in securities by directors and associates of directors

In compliance of section 3.45 and 3.63 of the listings Requirements, shareholders are advised that the Nictus Trust, a Trust of which Messrs NC Tromp, GR de V Tromp and Gerard Swart are trustees, and Mr NC Tromp a beneficiary, distributed 1,125,000 Nictus Holdings Limited shares to its beneficiaries as capital distribution. Mr NC Tromp received 703,125 Nictus Holdings Limited shares as a result. Mr NC Tromp sold these shares to Landswyd Beleggings (Pty) Ltd, a company of which Messrs NC Tromp and GR de V Tromp are directors.

Mr GR de V Tromp sold 2,531 Nictus Holdings Limited shares to Namprop (Pty) Ltd, a company of which Messrs GR de V Tromp and NC Tromp are directors.

Details are set out below:

Director	:NC Tromp
Company	:Nictus Holdings Limited
Related party	:Nictus Trust (Reg no: T15/83), a Trust of which Mr NC Tromp is a Trustee and beneficiary
Nature of transaction	:The Trust distributed 1,125,000 Nictus Holdings Limited shares as capital distribution to its beneficiaries
Class of security	:Ordinary shares
Date of transaction	:10 July 2018
Number of shares	:1,125,000
Share price:	:N\$1.80
Total value of distribution	:N\$2,025,000.00
Nature of interest	:Indirect beneficial
Type of transaction	:Off market
Nictus board clearance received	:Yes
Director	:GR de V Tromp
Company	:Nictus Holdings Limited

Related party :Nictus Trust (Reg no: T15/83), a Trust of which Mr GR de V Tromp is a Trustee, but not a beneficiary
 Nature of transaction :The Trust distributed 1,125,000 Nictus Holdings Limited shares as capital distribution to its beneficiaries
 Class of security :Ordinary shares
 Date of transaction :10 July 2018
 Number of shares :1,125,000
 Share price: :N\$1.80
 Total value of distribution :N\$2,025,000.00
 Nature of interest :Indirect non-beneficial
 Type of transaction :Off market
 Nictus board clearance received :Yes

Director :Gerard Swart
 Company :Nictus Holdings Limited
 Related party :Nictus Trust (Reg no: T15/83), a Trust of which Mr Gerard Swart is a Trustee, but not a beneficiary
 Nature of transaction :The Trust distributed 1,125,000 Nictus Holdings Limited shares as capital distribution to its beneficiaries
 Class of security :Ordinary shares
 Date of transaction :10 July 2018
 Number of shares :1,125,000
 Share price: :N\$1.80
 Total value of distribution :N\$2,025,000.00
 Nature of interest :Indirect non-beneficial
 Type of transaction :Off market
 Nictus board clearance received :Yes

Director :NC Tromp
 Company :Nictus Holdings Limited
 Related party :Nictus Trust, a Trust of which Mr NC Tromp is a Trustee and beneficiary
 Nature of transaction :The Trust distributed 703,125 Nictus Holdings Limited shares as capital distribution to Mr NC Tromp as beneficiary of the Trust
 Class of security :Ordinary shares
 Date of transaction :10 July 2018
 Number of shares :703,125
 Share price: :N\$1.80
 Total value of distribution :N\$1,265,625.00
 Nature of interest :Direct beneficial
 Type of transaction :Off market

Nictus board clearance received :Yes

Director :NC Tromp
Company :Nictus Holdings Limited
Nature of transaction :Mr NC Tromp sold 703,125 Nictus Holdings Limited shares
Class of security :Ordinary shares
Date of transaction :10 July 2018
Number of shares :703,125
Share price: :N\$1.80
Total value of transaction :N\$1,265,625.00
Nature of interest :Direct beneficial
Type of transaction :Off market
Nictus board clearance received :Yes

Director :NC Tromp
Company :Nictus Holdings Limited
Related party :Landswyd Beleggings (Pty) Ltd (Reg no: F/85/2839), a company of which Mr NC Tromp is a director
Nature of transaction :Landswyd Beleggings (Pty) Ltd purchased 703,125 Nictus Holdings Limited shares
Class of security :Ordinary shares
Date of transaction :10 July 2018
Number of shares :703,125
Share price: :N\$1.80
Total value of transaction :N\$1,265,625.00
Nature of interest :Indirect beneficial
Type of transaction :Off market
Nictus board clearance received :Yes

Director :GR de V Tromp
Company :Nictus Holdings Limited
Related party :Landswyd Beleggings (Pty) Ltd (Reg no: F/85/2839), a company of which Mr GR de V Tromp is a director
Nature of transaction :Landswyd Beleggings (Pty) Ltd purchased 703,125 Nictus Holdings Limited shares
Class of security :Ordinary shares
Date of transaction :10 July 2018
Number of shares :703,125
Share price: :N\$1.80
Total value of transaction :N\$1,265,625.00
Nature of interest :Indirect beneficial
Type of transaction :Off market
Nictus board clearance received :Yes

Director :GR de V Tromp
Company :Nictus Holdings Limited
Nature of transaction :Mr GR de V Tromp sold 2,531
Nictus Holdings Limited shares
Class of security :Ordinary shares
Date of transaction :10 July 2018
Number of shares :2,531
Share price: :N\$1.80
Total value of transaction :N\$4,555.80
Nature of interest :Direct beneficial
Type of transaction :Off market
Nictus board clearance
received :Yes

Director :GR de V Tromp
Company :Nictus Holdings Limited
Related party :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 2,531
Nictus Holdings Limited shares
Class of security :Ordinary shares
Date of transaction :10 July 2018
Number of shares :2,531
Share price: :N\$1.80
Total value of transaction :N\$4,555.80
Nature of interest :Indirect non-beneficial
Type of transaction :Off market
Nictus board clearance
received :Yes

Director :NC Tromp
Company :Nictus Holdings Limited
Related party :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 2,531
Nictus Holdings Limited shares
Class of security :Ordinary shares
Date of transaction :10 July 2018
Number of shares :2,531
Share price: :N\$1.80
Total value of transaction :N\$4,555.80
Nature of interest :Indirect non-beneficial
Type of transaction :Off market
Nictus board clearance
received :Yes

Windhoek
11 July 2018

Sponsor on the NSX

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

