

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Changes to the board of directors

In compliance with section 3.59 of the Listings Requirements of the NSX, the board of directors ("the board") wishes to advise shareholders of the appointment of Ms Talita B Horn as independent non-executive director of the Company, and member of the Audit Committee, with effect from 5 April 2019.

Ms Horn is a qualified chartered accountant (Namibia and South Africa) and certified internal auditor. She served on the Institute of Chartered Accountants Namibia Council for a number of years, and was president of the institute from 2016 to 2018. Ms Horn was also an audit partner of a big four auditing firm in Namibia for 5 years, leading the internal audit and corporate governance practice.

The board would like to congratulate Ms Horn and wish her well in this endeavour.

Windhoek

5 April 2019

Sponsor on the NSX

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

