

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Finalisation date announcement: Conclusion of acquisition**

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The company refers to the circular to its shareholders dated 13 December 2013, pertaining the details of the acquisition of Trentyre (Namibia) (Proprietary) Limited ("Trentyre Namibia"), and is pleased to announce that:

- All conditions precedent, including but not limited to the approval of the transaction by the Namibian Competition Commission and the concluding of various commercial agreements, have been met;
- The acquisition of Trentyre Namibia by the company has been concluded on 28 February 2014.

Trentyre Namibia will continue to service customer needs as the independent distributor for Goodyear products in Namibia, henceforth under proud new ownership of Nictus.

Windhoek

28 February 2014

**Sponsor on the NSX**

Simonis Storm Securities

Proprietary) Limited

Member of the NSX)

