

Nictus Holdings Limited

Incorporated in the Republic of Namibia
Registration number: 1962/1735

NSX share code: NHL
ISIN code: NA0009123481
("Nictus" or "the Company")

Dealing in securities by directors and related parties

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the NSX, the following information is disclosed:

Director	:	WO Fourie
Company	:	Haida Investments Close Corporation
Nature of transaction	:	Haida Investment Close Corporation, an entity in which Mr Fourie has a 100% interest, purchased 9,715 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	10 July 2014
Number of shares	:	9,715
Selling/Purchase price	:	N\$ 2.40
Total value of transaction	:	N\$ 23,316.00
Nature of interest	:	Direct beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek
10 July 2014

Sponsor on the NSX

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

