

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

Dealings in securities by directors

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

Director	:	FR van Staden
Company	:	Nictus Holdings Limited
Relationship	:	The Franke Trust (registration number: T36/98), a trust of which Mr FR van Staden is a trustee, but not a beneficiary.
Nature of transaction	:	The Franke Trust sold 7,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	08 September 2015
Number of shares	:	7,000 Nictus shares
Selling/Purchase price	:	N\$ 2.14 per Nictus share
Total value of transaction	:	N\$ 15,000.00
Nature of interest	:	Indirect non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek

10 September 2015

Sponsor on the NSX

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

