

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

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**Dealings in securities by directors**

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

|                            |   |                                                                                                                |
|----------------------------|---|----------------------------------------------------------------------------------------------------------------|
| Director                   | : | NC Tromp                                                                                                       |
| Company                    | : | Nictus Holdings Limited                                                                                        |
| Relationship               | : | The Ngepi Trust (registration number: T134/07), a trust of which Mr Tromp is a trustee, but not a beneficiary. |
| Nature of transaction      | : | The Ngepi Trust purchased 1,200 Nictus shares                                                                  |
| Class of security          | : | Ordinary shares                                                                                                |
| Date of transaction        | : | 18 September 2015                                                                                              |
| Number of shares           | : | 1,200 Nictus shares                                                                                            |
| Selling/Purchase price     | : | N\$ 2.20 per Nictus share                                                                                      |
| Total value of transaction | : | N\$ 2,640.00                                                                                                   |
| Nature of interest         | : | Indirect non-beneficial                                                                                        |
| Type of transaction        | : | Off market                                                                                                     |
| Clearance received         | : | Yes                                                                                                            |

|                            |   |                                                                                                                      |
|----------------------------|---|----------------------------------------------------------------------------------------------------------------------|
| Director                   | : | WO Fourie                                                                                                            |
| Company                    | : | Nictus Holdings Limited                                                                                              |
| Relationship               | : | Haida Investments CC (registration number: CC/2008/3752), a close corporation of which Mr Fourie is the sole member. |
| Nature of transaction      | : | Haida Investments CC purchased 188 Nictus shares                                                                     |
| Class of security          | : | Ordinary shares                                                                                                      |
| Date of transaction        | : | 18 September 2015                                                                                                    |
| Number of shares           | : | 188 Nictus shares                                                                                                    |
| Selling/Purchase price     | : | N\$ 2.40 per Nictus share                                                                                            |
| Total value of transaction | : | N\$ 451.20                                                                                                           |
| Nature of interest         | : | Indirect beneficial                                                                                                  |
| Type of transaction        | : | Off market                                                                                                           |
| Clearance received         | : | Yes                                                                                                                  |

Windhoek

22 September 2015

**Sponsor on the NSX**Simonis Storm Securities (Proprietary) Limited  
(Member of the NSX)