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| |  | | --- | | **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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| **Dealings in securities by associates of directors** |

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

Name of director :WO Fourie

Associate :Haida Investments (Pty) Ltd (Reg no: 2017/0173) a company of which Mr Fourie is a director and shareholder

Nature of transaction :Sale of Nictus shares

Class of security :Ordinary shares

Date of transaction :31 March 2020

Number of shares :3,750 shares

Purchase price :N$1.60 per share

Total value of transaction :N$6,000.00

Nature of interest :Indirect, beneficial

Type of transaction :Off market

Chairman clearance received :Yes

Windhoek

1 April 2020

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