

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Cautionary announcement

In compliance with section 3.9 of the Listings Requirements of the NSX, shareholders are advised that a material subsidiary of the company has entered into negotiations, which if successfully concluded may have a material effect on the price of the company's securities. Accordingly, shareholders are advised to exercise caution when dealing in the company's securities until a full announcement is made.

By order of the Board

Windhoek

9 July 2020

Sponsor on the NSX

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

