

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Withdrawal of cautionary announcement

In compliance with section 3.9 of the Listings Requirements of the NSX, shareholders are referred to the cautionary announcement dated 9 July 2020, and are advised that negotiations have been concluded and that caution is no longer required to be exercised by shareholders when dealing in their securities.

A significant subsidiary of the Company, Auas Motors (Pty) Ltd (Reg. no. 1953/655), has obtained the right to act as an authorised Suzuki distributor in Namibia, effective 1 August 2020.

In terms of section 9.5 of the Listings Requirements of the NSX, shareholders are advised that the transaction is classified as a category 3 transaction.

Nictus strives to create exceptional wealth to all its stakeholders and the addition of the Suzuki franchise will add thereto.

By order of the Board.

Windhoek
24 July 2020

Sponsor on the NSX

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



