

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Changes to the board of directors

In compliance with section 3.59 of the Listings Requirements of the NSX, the board of directors ("the board") wishes to advise shareholders of the following changes to the board:

- Mr Gerard Swart has retired as an independent non-executive director of Nictus, with effect from 1 September 2021; and
- Mr FR van Staden has resigned as executive director of Nictus, effective 1 September 2021, to give his undivided attention to the Company's wholly owned Subsidiary, Corporate Guarantee and Insurance Company of Namibia Ltd and its investment Subsidiaries, as Managing Director.

The Board would like to thank Messrs Swart and Van Staden for their valuable service to the Company during their tenures.

Windhoek

2 September 2021

Sponsor on the NSX

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

