

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

RESULTS OF THE NICTUS ANNUAL GENERAL MEETING

Nictus shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders held on Friday, 2 September 2016 ("the Meeting"), all the ordinary and special resolutions contained in the notice of annual general meeting, were passed by the requisite majority of votes.

Windhoek

06 September 2016

Sponsor on the NSX

Simonis Storm Securities

(Proprietary) Limited

(Member of the NSX)

