

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

Dealings in securities by directors

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

Director : NC Tromp
Company : Nictus Holdings Limited
Dealing party : Namprop (Proprietary) Limited
Relationship : Namprop (Proprietary) Limited (registration number: F/84/817), a company of which Mr NC Tromp is a director.
Nature of transaction : Namprop (Proprietary) Limited purchased 475 318 shares.
Class of security : Ordinary shares
Date of transaction : 5 February 2016
Number of shares : 475 318 Nictus Holdings shares
Purchase price : N\$ 1.70 per Nictus Holdings share
Total value of transaction : N\$ 808 040.60
Nature of interest : Indirect, non-beneficial
Type of transaction : Off market
Clearance received : Yes

Director : GR de V Tromp
Company : Nictus Holdings Limited
Dealing party : Namprop (Proprietary) Limited
Relationship : Namprop (Proprietary) Limited (registration number: F/84/817), a company of which Mr GR de V Tromp is a director.
Nature of transaction : Namprop (Proprietary) Limited purchased 475 318 shares.
Class of security : Ordinary shares
Date of transaction : 5 February 2016
Number of shares : 475 318 Nictus Holdings shares
Purchase price : N\$ 1.70 per Nictus Holdings share
Total value of transaction : N\$ 808 040.60
Nature of interest : Indirect, non-beneficial
Type of transaction : Off market
Clearance received : Yes

Windhoek
8 February 2016

Sponsor on the NSX

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

