

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

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**Dealings in securities by directors**

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

Director	:	GR de V Tromp
Company	:	Nictus Holdings Limited
Related party	:	Landswyd Beleggings (Pty) Ltd (registration number: F/85/2839), a company of which Mr Tromp is a director.
Nature of transaction	:	Landswyd Beleggings (Pty) Ltd sold 25,000 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	22 September 2016
Number of shares	:	25,000
Purchase price	:	N\$ 2.00
Total value of transaction	:	N\$ 50,000.00
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	NC Tromp
Company	:	Nictus Holdings Limited
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Number of shares	:	25,000
Purchase price	:	N\$ 2.00
Total value of transaction	:	N\$ 50,000.00
Nature of interest	:	Indirect non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek

23 September 2016

**Sponsor on the NSX**Simonis Storm Securities (Proprietary) Limited  
(Member of the NSX)