

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1981/001858/06

NSX share code: NHL

ISIN code: NA0009123481

("Nictus" or "the Company")

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**RESULTS OF THE NICTUS ANNUAL GENERAL MEETING**

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Nictus shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders held on Thursday, 28 August 2014 ("the Meeting"), all the ordinary and special resolutions contained in the notice of annual general meeting, were passed by the requisite majority of votes.

Following the conclusion of the Meeting, and in accordance with Article 21.4 of the Company's Articles of Association, Mr PJ de W Tromp was re-elected as the executive chairman of Nictus.

Windhoek

29 August 2014

**Sponsor on the NSX**

Simonis Storm Securities

(Proprietary) Limited

(Member of the NSX)

