

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Withdrawal of cautionary announcement**

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In compliance with section 3.9 of the Listings Requirements of the NSX, shareholders are referred to the cautionary announcement dated 9 July 2020, and are advised that negotiations have been concluded and that caution is no longer required to be exercised by shareholders when dealing in their securities.

A significant subsidiary of the Company, Auas Motors (Pty) Ltd (Reg. no. 1953/655), has obtained the right to act as an authorised Suzuki distributor in Namibia, effective 1 August 2020.

In terms of section 9.5 of the Listings Requirements of the NSX, shareholders are advised that the transaction is classified as a category 3 transaction.

Nictus strives to create exceptional wealth to all its stakeholders and the addition of the Suzuki franchise will add thereto.

By order of the Board.

Windhoek  
24 July 2020

**Sponsor on the NSX**

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

