

**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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**Changes to the board of directors**

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In compliance with section 3.59 of the Listings Requirements of the NSX, the board of directors ("the board") wishes to advise shareholders that they appointed Mrs Talita B Horn, who has been an independent non-executive director of the Company since April 2019, as lead independent director of the board, effective 1 September 2021.

This appointment was made pursuant to and in compliance with Principle C2-16, paragraph 16.2. of the Corporate Governance Code for Namibia ("NamCode")

The board would like to congratulate Mrs Horn and wish her well in this endeavour.

Windhoek

15 September 2021

**Sponsor on the NSX**

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

