

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	:	WO Fourie
Company	:	Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited.
Relationship	:	Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Fourie is a director.
Nature of transaction	:	Hakos Capital and Finance (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	668 132 Nictus Holdings Limited shares
Selling/Purchase price	:	N\$ 1.80 per Nictus share
Total value of transaction	:	N\$ 1 202 637.60
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	FR van Staden
Company	:	Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited.
Relationship	:	Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr van Staden is a director.
Nature of transaction	:	Hakos Capital and Finance (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	668 132 Nictus Holdings Limited shares
Selling/Purchase price	:	N\$ 1.80 per Nictus share
Total value of transaction	:	N\$ 1 202 637.60
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director : NC Tromp
 Company : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited.
 Relationship : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Tromp is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 Nictus Holdings Limited shares
 Selling/Purchase price : N\$ 1.80 per Nictus share
 Total value of transaction : N\$ 1 202 637.60
 Nature of interest : Indirect beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : PJ de W Tromp
 Company : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited.
 Relationship : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Tromp is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 Nictus Holdings Limited shares
 Selling/Purchase price : N\$ 1.80 per Nictus share
 Total value of transaction : N\$ 1 202 637.60
 Nature of interest : Indirect beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : GJ Koekemoer
 Company : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited.
 Relationship : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Koekemoer is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 Nictus Holdings Limited shares
 Selling/Purchase price : N\$ 1.80 per Nictus share
 Total value of transaction : N\$ 1 202 637.60
 Nature of interest : Indirect beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : NC Tromp
Company : Nictus Holdings Limited
Relationship : 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 purchased 668 132 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 668 132 Nictus Holdings Limited shares
Selling/Purchase price : N\$ 1.80 per Nictus share
Total value of transaction : N\$ 1 202 637.60
Nature of interest : Indirect beneficial
Type of transaction : Off market
Clearance received : Yes

Director : GR de V Tromp
Company : Nictus Holdings Limited
Relationship : 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 purchased 668 132 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 668 132 Nictus Holdings Limited shares
Selling/Purchase price : N\$ 1.80 per Nictus share
Total value of transaction : N\$ 1 202 637.60
Nature of interest : Indirect beneficial
Type of transaction : Off market
Clearance received : Yes

Windhoek
29 March 2016

Sponsor on the NSX

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



(Pty) Ltd