

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealing in securities by directors and related parties to 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	:	Nictus Holdings Limited
Relationship	:	Haida Investment Close Corporation, an entity in which Mr. Fourie holds 100% interest
Nature of transaction	:	Haida Investment Close Corporation purchased 230,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	05 February 2015
Number of shares	:	230,000 Nictus shares
Selling/Purchase price	:	N\$ 2.20 per Nictus share
Total value of transaction	:	N\$ 506,000.00
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	R Rohrmüller
Company	:	NHL Tyre & Tire Corporation (Pty) Ltd
Relationship	:	NHL Tyre & Tire Corporation (Pty) Ltd is a wholly owned subsidiary of Nictus
Nature of transaction	:	Mr. Rohrmüller purchased 454,545 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	05 February 2015
Number of shares	:	454,545 Nictus shares
Selling/Purchase price	:	N\$ 2.20 per Nictus share
Total value of transaction	:	N\$ 999,999.00
Nature of interest	:	Direct beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek

06 February 2015

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