

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealings in securities by related parties

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the NSX, the following information is disclosed:

Director	:	NC Tromp
Company	:	Nictus Holdings Limited
Related party	:	KCB Trust (Registration number: T18/2008), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The KCB Trust sold 30,000 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	26 February 2015
Number of shares	:	30,000 Nictus shares
Purchase price	:	N\$ 2.20
Total value of transaction	:	N\$ 66,000
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek
26 February 2015

Sponsor on the NSX

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

