

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	:	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 sold 280 Nictus shares.
Class of security	:	Ordinary shares
Date of transaction	:	29 September 2015
Number of shares	:	280 Nictus shares
Selling/Purchase price	:	N\$ 2.25 per Nictus share
Total value of transaction	:	N\$ 630.00
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek

30 September 2015

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