

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	:	The Ngepi Trust (registration number: T134/07), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The Ngepi Trust sold 210 084 Nictus Holdings Limited shares
Class of security	:	Ordinary shares
Date of transaction	:	9 February 2016
Number of shares	:	210 084 Nictus Holdings Limited shares
Selling/Purchase price	:	N\$ 2.20 per Nictus Holdings Limited share
Total value of transaction	:	N\$ 462 184.80
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	GR De V Tromp
Company	:	Nictus Holdings Limited
Relationship	:	The Ngepi Trust (registration number: T134/07), a trust of which Mr Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	The Ngepi Trust sold 210 084 Nictus Holdings Limited shares
Class of security	:	Ordinary shares
Date of transaction	:	9 February 2016
Number of shares	:	210 084 Nictus Holdings Limited shares
Selling/Purchase price	:	N\$ 2.20 per Nictus Holdings Limited share
Total value of transaction	:	N\$ 462 184.80
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	WO Fourie
Company	:	Nictus Holdings Limited
Relationship	:	Haida Investments CC (registration number: CC/2008/3752), a close corporation of which Mr Fourie is the sole member.
Nature of transaction	:	Haida Investments CC purchased 81 Nictus Holdings Limited shares
Class of security	:	Ordinary shares
Date of transaction	:	10 February 2016
Number of shares	:	81 Nictus Holdings Limited shares
Selling/Purchase price	:	N\$ 2.20 per Nictus Holdings Limited share
Total value of transaction	:	N\$178.20
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	WO Fourie
Company	:	Nictus Holdings Limited
Relationship	:	Haida Investments CC (registration number: CC/2008/3752), a close corporation of which Mr Fourie is the sole member.
Nature of transaction	:	Haida Investments CC purchased 375 Nictus Holdings Limited shares
Class of security	:	Ordinary shares
Date of transaction	:	10 February 2016
Number of shares	:	375 Nictus Holdings Limited shares
Selling/Purchase price	:	N\$ 2.20 per Nictus Holdings Limited share
Total value of transaction	:	N\$825.00
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek
11 February 2016

Sponsor on the NSX

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

