Nictus Holdings Limited

Incorporated in the Republic of Namibia Registration number: 1981/001858/06

NSX share code: NHL ISIN code: NA0009123481 ("Nictus" or "the Company")

Dealing in securities by directors and related parties

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

Director : NC Tromp

Company : Nictus Holdings Limited

Nature of transaction : Landswyd Beleggings Beperk, an entity in which

Mr Tromp has an effective 100% interest, purchased

990 Nictus Holdings Limited shares

Class of security : Ordinary shares
Date of transaction : 30 September 2013

Number of shares : 990
Selling price : N\$2.40
Total value of transaction : N\$2 376.00
Nature of interest : Direct beneficial
Type of transaction : Off market
Clearance received : Yes

Windhoek 30 September 2013 **Sponsor on the NSX**

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