

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	:	WO Fourie
Company	:	Nictus Holdings Limited
Dealing party	:	Ultra Investments (Pty) Ltd
Related party	:	Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr WO Fourie is a Director
Nature of transaction	:	Ultra Investments (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	668 132 shares
Purchase price	:	N\$1.75 per share
Total value of transaction	:	N\$1 169 231.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	PJ Tromp
Company	:	Nictus Holdings Limited
Dealing party	:	Ultra Investments (Pty) Ltd
Related party	:	Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr Tromp is a Director
Nature of transaction	:	Ultra Investments (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	668 132 shares
Purchase price	:	N\$1.75 per share
Total value of transaction	:	N\$1 169 231.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	JJ Retief
Company	:	Nictus Holdings Limited
Dealing party	:	Ultra Investments (Pty) Ltd
Related party	:	Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr Retief is a Director
Nature of transaction	:	Ultra Investments (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	668 132 shares
Purchase price	:	N\$1.75 per share
Total value of transaction	:	N\$1 169 231.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director : FR van Staden
 Company : Nictus Holdings Limited
 Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited
 Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Van Staden is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 shares
 Purchase price : N\$1.75 per share
 Total value of transaction : N\$1 169 231.00
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : NC Tromp
 Company : Nictus Holdings Limited
 Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited
 Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Tromp is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 shares
 Purchase price : N\$1.75 per share
 Total value of transaction : N\$1 169 231.00
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : PJ de W Tromp
 Company : Nictus Holdings Limited
 Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited
 Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Tromp is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 shares
 Purchase price : N\$1.75 per share
 Total value of transaction : N\$1 169 231.00
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : GJ Koekemoer
 Company : Nictus Holdings Limited
 Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited
 Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Koekemoer is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 shares
 Purchase price : N\$1.75 per share
 Total value of transaction : N\$1 169 231.00
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : WO Fourie
 Company : Nictus Holdings Limited
 Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Limited
 Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Fourie is a director.
 Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited shares.
 Class of security : Ordinary shares
 Date of transaction : 24 March 2016
 Number of shares : 668 132 shares
 Purchase price : N\$1.75 per share
 Total value of transaction : N\$1 169 231.00
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Windhoek
 29 March 2016
Sponsor on the NSX

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

