

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia  
Registration number: 1962/1735

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

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**Dealing in securities by directors and 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	:	Landswyd Beleggings Beperk (Registration number: F/85/2839) and Trocor (Proprietary) Limited (Registration number: 1981/006086/07).
Nature of transaction	:	Landswyd Beleggings Beperk, an entity which is regarded as a related party to Mr Tromp, purchased 1,503,673 Nictus Holdings Limited shares from Trocor (Proprietary) Limited, an entity which is regarded as a related party to Mr Tromp. The rationale for the transaction is a restructuring of Mr Tromp's personal affairs and no change in the ultimate beneficial holding of shares occurs.
Class of security	:	Ordinary shares
Date of transaction	:	10 July 2014
Number of shares	:	1,503,673
Selling/Purchase price	:	N\$ 2.40
Total value of transaction	:	N\$ 3,608,815.20
Nature of interest	:	Indirect beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Windhoek  
10 July 2014

**Sponsor on the NSX**

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

