

**Nictus Limited**

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

JSE share code: NCS

ISIN code: NA0009123481

("Nictus")

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**Dealings in securities by an associate of a director**

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

Director	:	GR de V Tromp
Company	:	Nictus Limited
Relationship	:	The Ngepi Trust (Registration number: T134/07), a trust of which Mr GR de V Tromp is a trustee but not a beneficiary and Namprop (Proprietary) Limited (Registration number: 1984/000817/07), which company is wholly owned by The Ngepi Trust.
Nature of transaction	:	The Ngepi Trust sold 1,736,528 Nictus shares to Namprop (Proprietary) Limited. The rationale for the transaction is a restructuring of Mr GR de V Tromp's personal affairs and no change in the ultimate beneficial holding of shares occurs.
Class of security	:	Ordinary shares
Date of transaction	:	17 July 2015
Number of shares	:	1,736,528 Nictus shares
Purchase price	:	R 0.75 per Nictus share
Total value of transaction	:	R 1,302,396
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	NC Tromp
Company	:	Nictus Limited
Relationship	:	Namprop (Proprietary) Limited (Registration number: 1984/000817/07), a company of which Mr NC Tromp is a director and The Ngepi Trust (Registration number: T134/07), a trust of which Mr NC Tromp is a trustee but not a beneficiary.
Nature of transaction	:	Namprop (Proprietary) Limited purchased 1,736,528 Nictus shares from The Ngepi Trust.
Class of security	:	Ordinary shares
Date of transaction	:	17 July 2015
Number of shares	:	1,736,528 Nictus shares
Purchase price	:	R 0.75 per Nictus share
Total value of transaction	:	R 1,302,396
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg  
20 July 2015

**Sponsor on the JSE**

KPMG Services (Proprietary) Limited

