

**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 directors**

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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	:	JJ Retief
Company	:	Nictus Meubels Proprietary Limited, a 100% subsidiary of Nictus Limited
Relationship	:	Joachim Trust (registration number: T246/99), a trust of which Mr JJ Retief is a trustee, but not a beneficiary.
Nature of transaction	:	The Joachim Trust sold 1 004 178 shares.
Class of security	:	Ordinary shares
Date of transaction	:	21 August 2015
Number of shares	:	1 008 178
Purchase price	:	N\$0.59
Total value of transaction	:	N\$592 465.02
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	HE Prozesky
Company	:	Nictus Limited
Nature of transaction	:	HE Prozesky purchased 53 125 shares.
Class of security	:	Ordinary shares
Date of transaction	:	21 August 2015
Number of shares	:	53 125
Purchase price	:	N\$0.59
Total value of transaction	:	N\$31 343.75
Nature of interest	:	Direct, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	PJ de W Tromp
Company	:	Nictus Limited
Relationship	:	PC Trust (registration number: T154/01), a trust of which Mr PJ de W Tromp is a trustee, but not a beneficiary.
Nature of transaction	:	PC Trust purchased 170 000 shares.
Class of security	:	Ordinary shares
Date of transaction	:	21 August 2015
Number of shares	:	170 000
Purchase price	:	N\$0.59
Total value of transaction	:	N\$100 300.00
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	GR de V Tromp
Company	:	Nictus Limited
Relationship	:	Namprop Proprietary Limited (registration number: 1984/000817/07), a company of which Mr GR de V Tromp is a director.
Nature of transaction	:	Namprop Proprietary Limited purchased 377 777 shares.
Class of security	:	Ordinary shares
Date of transaction	:	21 August 2015
Number of shares	:	377 777
Purchase price	:	N\$0.59
Total value of transaction	:	N\$222 888.43
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg  
21 August 2015

**Sponsor on the JSE**

KPMG Services (Proprietary) Limited