

Nictus Limited

Incorporated in the Republic of South Africa
Registration number: 1981/011858/06
JSE share code: NCS
ISIN code: NA0009123481
("Nictus")

Dealings in securities by directors

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
Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which The Ngepi Trust (Registration number: T134/07), a trust of which Mr GR de V Tromp is a trustee but not a beneficiary, is a member.
Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 50,000 Nictus shares
Purchase price : R 0.85 per Nictus share
Total value of transaction : R 42,500
Nature of interest : Indirect, non-beneficial
Type of transaction : On market
Clearance received : Yes

Director : PJ de W Tromp
Company : Nictus Limited
Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr PJ de W Tromp is a Director and The PC Trust (registration number: T154/01), a trust of which Mr PJ de W Tromp is a trustee, but not a beneficiary, is a member.
Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 50,000 Nictus shares
Purchase price : R 0.85 per Nictus share
Total value of transaction : R 42,500
Nature of interest : Indirect, non-beneficial
Type of transaction : On market
Clearance received : Yes

Director : JJ Retief
Company : Nictus Meubels (Pty) Ltd, a wholly owned subsidiary of Nictus
Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr JJ Retief is a Director and The Joachim Trust (registration number: T246/99), a trust of which Mr JJ Retief is a trustee, but not a beneficiary, is a member.

Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 50,000 Nictus shares
Purchase price : R 0.85 per Nictus share
Total value of transaction : R 42,500
Nature of interest : Indirect, non-beneficial
Type of transaction : On market
Clearance received : Yes

Director : FR van Staden
Company : Corporate Guarantee (SA) Ltd, a wholly owned subsidiary of Nictus
Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which The Franke Trust (registration number: T36/98), a trust of which Mr FR van Staden is a trustee and a beneficiary, is a member.

Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 50,000 Nictus shares
Purchase price : R 0.85 per Nictus share
Total value of transaction : R 42,500
Nature of interest : Indirect, beneficial
Type of transaction : On market
Clearance received : Yes

Director : GR de V Tromp
Company : Nictus Limited
Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which The Ngepi Trust (Registration number: T134/07), a trust of which Mr GR de V Tromp is a trustee but not a beneficiary, is a member.

Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 60,000 Nictus shares
Purchase price : R 0.90 per Nictus share
Total value of transaction : R 54,000
Nature of interest : Indirect, non-beneficial
Type of transaction : On market
Clearance received : Yes

Director : PJ de W Tromp
Company : Nictus Limited
Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr PJ de W Tromp is a Director and The PC Trust (registration number: T154/01), a trust of which Mr PJ de W Tromp is a trustee, but not a beneficiary, is a member.

Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 60,000 Nictus shares
Purchase price : R 0.90 per Nictus share
Total value of transaction : R 54,000

Nature of interest : Indirect, non-beneficial
Type of transaction : On market
Clearance received : Yes

Director : JJ Retief
Company : Nictus Meubels (Pty) Ltd, a wholly owned subsidiary of Nictus

Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr JJ Retief is a Director and The Joachim Trust (registration number: T246/99), a trust of which Mr JJ Retief is a trustee, but not a beneficiary, is a member.

Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 60,000 Nictus shares
Purchase price : R 0.90 per Nictus share
Total value of transaction : R 54,000
Nature of interest : Indirect, non-beneficial
Type of transaction : On market
Clearance received : Yes

Director : FR van Staden
Company : Corporate Guarantee (SA) Ltd, a wholly owned subsidiary of Nictus

Dealing party : Ultra Investments (Pty) Ltd
Relationship : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which The Franke Trust (registration number: T36/98), a trust of which Mr FR van Staden is a trustee and a beneficiary, is a member.

Nature of transaction : Ultra Investments sold 100,000 Nictus shares.
Class of security : Ordinary shares
Date of transaction : 1 September 2015
Number of shares : 60,000 Nictus shares
Purchase price : R 0.90 per Nictus share
Total value of transaction : R 54,000
Nature of interest : Indirect, beneficial
Type of transaction : On market
Clearance received : Yes

Randburg
03 September 2015

Sponsor on the JSE

KPMG Services (Proprietary) Limited