

**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	:	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	:	18 September 2015
Number of shares	:	9,399 Nictus shares
Purchase price	:	R 0.90 per Nictus share
Total value of transaction	:	R 8,458.10
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.
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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.

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Total value of transaction : R 8,458.10  
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 but not a beneficiary, is a member.

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Nature of transaction : Ultra Investments sold 100,000 Nictus shares.  
Class of security : Ordinary shares  
Date of transaction : 21 September 2015  
Number of shares : 81,449 Nictus shares  
Purchase price : R 0.90 per Nictus share  
Total value of transaction : R 73,304.10  
Nature of interest : Indirect, non-beneficial  
Type of transaction : On market  
Clearance received : Yes

Director : PJ de W Tromp  
Company : Nictus Limited  
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Randburg  
22 September 2015

**Sponsor on the JSE**

KPMG Services (Proprietary) Limited