

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, shareholders are herewith informed that Ultra Investments (Pty) Ltd sold 90,000 ordinary Nictus shares on 28 September 2015 at R 0.90 per share. The total value of the transaction was R 81,000 and it took place on market. The directors of Nictus who are related to Ultra Investments (Pty) Ltd with regards to this trade and their relationship to Ultra Investments (Pty) Ltd are set out below:

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 interest	:	Indirect, non-beneficial
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 interest	:	Indirect, non-beneficial
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 interest	:	Indirect, non-beneficial
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.

Nature of interest : Indirect, non-beneficial

Clearance received : Yes

Randburg
02 October 2015

Sponsor on the JSE

KPMG Services (Proprietary) Limited