

**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	:	NC Tromp
Company	:	Nictus Limited
Related party	:	Trocor (Pty) Ltd (registration number: 1981/006086/07), a company of which Mr Tromp is a Director
Nature of transaction	:	Trocor (Pty) Ltd bought 3,870,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	1 January 2016
Number of shares	:	3,870,000 Nictus shares
Purchase price	:	R 0.90 per Nictus share
Total value of transaction	:	R 3,483,000.00
Nature of interest	:	Indirect, Non - beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Limited
Related party	:	Namprop (Pty) Ltd (registration number: 1981/006086/07), a company of which Mr Tromp is a Director
Nature of transaction	:	Namprop (Pty) Ltd bought 2,500,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	1 January 2016
Number of shares	:	2,500,000 Nictus shares
Purchase price	:	R 0.90 per Nictus shares
Total value of transaction	:	R 2,250,000.00
Nature of interest	:	Indirect, Non - beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	PJ de W Tromp
Company	:	Nictus Limited
Related party	:	PC Trust (registration number: T154/01), a Trust of which Mr Tromp is a Trustee, but not a beneficiary
Nature of transaction	:	PC Trust bought 2,500,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	1 January 2016
Number of shares	:	2,500,000 Nictus shares
Purchase price	:	R 0.90 per Nictus share
Total value of transaction	:	R 2,250,000.00
Nature of interest	:	Indirect, Non - beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Limited
Related party	:	KCB Trust (registration number: T18/08), a Trust of which Mr Tromp is a Trustee.
Nature of transaction	:	KCB TRUST sold 3,670,000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	1 January 2016
Number of shares	:	3,670,000 Nictus share
Purchase price	:	R 0.90 per Nictus share
Total value of transaction	:	R 3,303,000.00
Nature of interest	:	Indirect, Non - beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg  
4 January 2015

**Sponsor on the JSE**

KPMG Services (Proprietary) Limited