

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	:	NC Tromp
Company	:	Nictus Limited
Dealing party	:	Namprop (Proprietary) Limited
Relationship	:	Namprop (Proprietary) Limited (registration number: 1984/000817/07), a company of which Mr NC Tromp is a director.
Nature of transaction	:	Namprop (Proprietary) Limited purchased 475 318 shares.
Class of security	:	Ordinary shares
Date of transaction	:	5 February 2016
Number of shares	:	475 318 Nictus shares
Purchase price	:	R 0.53 per Nictus share
Total value of transaction	:	R 251 918.54
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	GR de V Tromp
Company	:	Nictus Limited
Dealing party	:	Namprop (Proprietary) 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 475 318 shares.
Class of security	:	Ordinary shares
Date of transaction	:	5 February 2016
Number of shares	:	475 318 Nictus shares
Purchase price	:	R 0.53 per Nictus share
Total value of transaction	:	R 251 918.54
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg
8 February 2016

Sponsor on the JSE

KPMG Services (Proprietary) Limited