

**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**

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Director	:	FR van Staden
Company	:	Corporate Guarantee (South Africa) (Pty) Ltd, a wholly owned subsidiary of Nictus Limited
Dealing party	:	Hakos Capital and Finance (Pty) Ltd
Related party	:	Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr van Staden is a director.
Nature of transaction	:	Hakos Capital and Finance (Pty) Ltd purchased 1 558 975 Nictus ordinary shares
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	1 558 975 shares
Purchase price	:	R 0.80 per share
Total value of transaction	:	R 1 247 180.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	NC Tromp
Company	:	Nictus Limited
Dealing party	:	Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Limited
Related party	:	Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Tromp is a director.
Nature of transaction	:	Hakos Capital and Finance (Pty) Ltd purchased 1 558 975 Nictus ordinary shares
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	1 558 975 shares
Purchase price	:	R 0.80 per share
Total value of transaction	:	R 1 247 180.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	PJ de W Tromp
Company	:	Nictus Limited
Dealing party	:	Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Limited
Related party	:	Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of which Mr Tromp is a director.
Nature of transaction	:	Hakos Capital and Finance (Pty) Ltd purchased 1 558 975 Nictus ordinary shares
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	1 558 975 shares
Purchase price	:	R 0.80 per share
Total value of transaction	:	R 1 247 180.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Director	:	NC Tromp
Company	:	Nictus Limited
Dealing party	:	Trocor (Pty) Ltd
Relationship	:	Trocor (Pty) Ltd (registration number: 1981/006086/07), a company of which Mr Tromp is a director.
Nature of transaction	:	Trocor (Pty) Ltd purchased 1 558 975 Nictus ordinary shares
Class of security	:	Ordinary shares
Date of transaction	:	24 March 2016
Number of shares	:	1 558 975 shares
Purchase price	:	R 0.80 per share
Total value of transaction	:	R 1 247 180.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg  
24 March 2016

**Sponsor on the JSE**

KPMG Services (Proprietary) Limited