

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	:	PJ Tromp
Company	:	Nictus Limited
Dealing party	:	Ultra Investments (Pty) Ltd
Related party	:	Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr Tromp is a Director
Nature of transaction	:	Ultra Investments (Pty) Ltd sold 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 0.75 per share
Total value of transaction	:	R 1 169 231.25
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	JJ Retief
Company	:	Nictus Meubels (Pty) Ltd, a wholly owned subsidiary of Nictus Limited
Dealing party	:	Ultra Investments (Pty) Ltd
Related party	:	Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr Retief is a Director
Nature of transaction	:	Ultra Investments (Pty) Ltd sold 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 0.75 per share
Total value of transaction	:	R 1 169 231.25
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
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 0.75 per share
Total value of transaction	:	R 1 169 231.25
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 0.75 per share
Total value of transaction : R 1 169 231.25
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 0.75 per share
Total value of transaction : R 1 169 231.25
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