

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, the company secretary and their associates

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

Directors	:	NC Tromp, Gerard Swart, GR de V Tromp, PJ de W Tromp
Company	:	Nictus Limited
Related party	:	Trocor (Pty) Ltd (registration number: 1981/006086/07), a company of which Mr NC Tromp is a director, which company is wholly owned by Nico Tromp Trust (registration number T9/88), a trust of which Messrs NC Tromp and Gerard Swart are trustees but not beneficiaries, and of which Messrs GR de V Tromp and PJ de W Tromp are beneficiaries but not trustees
Nature of transaction	:	Trocor (Pty) Ltd sold 50 000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	27 September 2017
Number of shares	:	50 000 shares
Purchase price	:	R 0.55 per share
Total value of transaction	:	R 27 500.00
Nature of interest	:	Indirect, non-beneficial in the case of Messrs NC Tromp and Gerard Swart, and indirect beneficial in the case of Messrs GR de V Tromp and PJ de W Tromp
Type of transaction	:	Off market
Clearance received	:	Yes
Directors	:	NC Tromp, Gerard Swart, GR de V Tromp, PJ de W Tromp
Company	:	Nictus Limited
Related party	:	Trocor (Pty) Ltd (registration number: 1981/006086/07), a company of which Mr NC Tromp is a director, which company is wholly owned by Nico Tromp Trust (registration number T9/88), a trust of which Messrs NC Tromp and Gerard Swart are trustees but not beneficiaries, and of which Messrs GR de V Tromp and PJ de W Tromp are beneficiaries but not trustees
Nature of transaction	:	Trocor (Pty) Ltd sold 1 000 000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	27 September 2017
Number of shares	:	1 000 000 shares
Purchase price	:	R 0.52 per share
Total value of transaction	:	R 520 000.00
Nature of interest	:	Indirect, non-beneficial in the case of Messrs NC Tromp and Gerard Swart, and indirect beneficial in the case of Messrs GR de V Tromp and PJ de W Tromp
Type of transaction	:	Off market
Clearance received	:	Yes

Director : BJ Willemse
Company : Nictus Limited
Nature of transaction : BJ Willemse purchased 50 000 Nictus shares
Class of security : Ordinary shares
Date of transaction : 27 September 2017
Number of shares : 50 000 shares
Purchase price : R 0.55 per share
Total value of transaction : R 27 500.00
Nature of interest : Direct, beneficial
Type of transaction : Off market
Clearance received : Yes

Company Secretary : WH Boshoff, as nominee of Veritas Board of Executors (Pty) Ltd
Company : Nictus Limited
Related party : Oreon Place Investments (Pty) Ltd (registration number: 1968/003973/07), a company of which Mr Boshoff is a director
Nature of transaction : Oreon Place Investments (Pty) Ltd purchased 1 000 000 Nictus shares
Class of security : Ordinary shares
Date of transaction : 27 September 2017
Number of shares : 1 000 000 shares
Purchase price : R 0.52 per share
Total value of transaction : R 520 000.00
Nature of interest : Indirect, beneficial
Type of transaction : Off market
Clearance received : Yes

Randburg
28 September 2017

Sponsor on the JSE

KPMG Services (Proprietary) Limited