

**Nictus Limited**

Incorporated in the Republic of South Africa

Registration number: 1981/001858/06

JSE share code: NCS

ISIN code: NA0009123481

("the Company")

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**Change to the board of directors**

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In compliance with section 3.59 of the Listings Requirements of the JSE Limited ("JSE"), the board of directors ("the board") wishes to advise shareholders of the resignation of Mr AJ Kruger, due to possible future conflicts of interests, as independent non-executive director of the Company, effective 1 April 2018.

The Board wishes to thank Mr Kruger for his contributions to the Company and wishes him well in his future endeavours.

Randburg

25 April 2018

**Sponsor on the JSE**

KPMG Services (Pty) Limited