

Nictus Limited

(Incorporated in the Republic of South Africa)

(Registration number 1981/011858/06)

Share code: NCS

ISIN: NA0009123481

("Nictus" or the "Company")

NOTIFICATION OF CHANGE IN AUDITOR

Nictus shareholders are hereby advised that PricewaterhouseCoopers Inc. ("**PWC**") has been appointed as the Company's external auditor, with Mr Jorge M Goncalves acting as the designated audit partner, replacing KPMG Inc., for the current financial year ending 31 March 2020.

The change is effective immediately and is as a result of an audit firm rotation process initiated by the Company.

Nictus would like to thank KPMG Inc. for their contribution over the years and looks forward to working with PWC.

Randburg
3 December 2019

Sponsor
One Capital