

**Nictus Limited**

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN code: NA0009123481

JSE share code: NCS

("Nictus" or the "Company")

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**DEALING IN SECURITIES BY A NOMINEE COMPANY SECRETARY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), Nictus hereby advises its shareholders of the following transaction in securities by a representative of Veritas Board of Executors Proprietary Limited (Veritas), acting in the role of a nominee company secretary of two major subsidiaries of Nictus:

Name:	Mr B de Wet
Name of major subsidiaries:	Nictus Meubels (Edms) Bpk and Corporate Guarantee (South Africa) Limited
Nature of transaction:	Purchase of Nictus shares
Class of securities:	Ordinary shares
Date of transaction:	4 February 2020
Number of ordinary shares:	9 987 shares
Price per ordinary price:	R0.59
Total value of transaction:	R5 892.33
Transaction completed:	On-market
Nature and extent of interest:	Direct beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes

Randburg  
5 February 2020

Sponsor  
One Capital