

**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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**FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023**

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Nictus shareholders ("**Shareholders**") are hereby advised that the board of directors of the Company has declared a final gross cash dividend of 5.00 cents (2022: 3.00 cents) per ordinary share for the year ended 31 March 2023. The dividend has been declared out of income reserves.

The salient dates for the payment of the final dividend are detailed below:

|                                               |                         |
|-----------------------------------------------|-------------------------|
| Last day to trade <i>cum</i> dividend         | Tuesday, 18 July 2023   |
| Shares to commence trading <i>ex-dividend</i> | Wednesday, 19 July 2023 |
| Record date                                   | Friday, 21 July 2023    |
| Payment date                                  | Monday, 24 July 2023    |

Shares may not be rematerialised or dematerialised between Wednesday, 19 July 2023 and Friday, 21 July 2023, both days inclusive.

In terms of South African taxation legislation and in accordance with the JSE Limited Listings Requirements, the following additional information is disclosed:

- the local dividend withholding tax rate is 20%;
- the net local dividend amount is 4.00 cents per ordinary share for Shareholders liable to pay tax on dividends and the gross local dividend amount is 5.00 cents per ordinary share for Shareholders exempt from paying such dividend tax;
- Nictus' income tax reference number is 9400084712; and
- Nictus' issued share capital, as at 30 June 2023, is 53 443 500 ordinary shares.

Bryanston  
30 June 2023

Sponsor  
One Capital