

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN code: NA0009123481

Share code: NCS

("Nictus" or the "Company" or the "Group")

CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2023

The board of directors of Nictus ("**Directors**" or the "**Board**") announces the condensed consolidated interim financial statements for the six months ended 30 September 2023 ("**Results**").

Some financials and salient indicators of the Results include:

- Profit for the period increased to R3.7 million (2022: loss of R0.4 million*)
- Basic earnings per share of 6.93 cents (2022: basic loss per share of 0.71 cents*)
- Headline earnings per share of 6.94 cents (2022: headline loss per share of 0.82 cents*)

**Comparative information was restated for the initial application of IFRS 17. Detailed disclosure is contained in note 7 of the Results.*

The Results have not been audited or reviewed by the Group's auditor.

DIVIDEND

No interim dividend was declared for the current nor comparative prior period.

The Board declared a final gross cash dividend of 5.00 cents per ordinary share for the year ended 31 March 2023 on Friday, 30 June 2023, to all the ordinary shareholders recorded in the share register of Nictus at the close of business on Friday, 21 July 2023. The dividend was paid on Monday, 24 July 2023.

ABOUT THIS ANNOUNCEMENT

This announcement is the responsibility of the Directors.

As the information in this announcement does not provide all of the details, any investment decisions should be based on the published full Results which are available through the Company's website at https://nictuslimited.co.za/wp-content/uploads/2023/12/Interim_23.pdf and accessible via the JSE cloudlink at https://senspdf.jse.co.za/documents/2023/JSE/ISSE/NCS/Interim_23.pdf.

Bryanston

8 December 2023

Sponsor

One Capital

Directors

Professor Barend J Willemse (Independent non-executive chairperson)

Cornelius J de Vrye (Independent non-executive director)

Sarita Martin (Independent non-executive director)

Philippus J de W Tromp (Non-executive director)

Gerard R de V Tromp (Executive Group managing director)

Eckhart H Prozesky (Executive Group financial director)

Company secretary

Veritas Eksekuteurskamer Proprietary Limited
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JSE Sponsor

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Auditor and reporting accountant

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