

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN: NA0009123481

JSE share code: NCS

("Nictus" or the "Company")

FINAL CASH DIVIDEND FOR THE YEAR ENDED 31 MARCH 2025

Nictus shareholders ("**Shareholders**") are hereby advised that the board of directors of the Company has declared a final gross cash dividend of 12.00 cents (2024: 6.00 cents) per ordinary share for the year ended 31 March 2025. The dividend has been declared from income reserves.

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

The last day to trade <i>cum</i> dividend	Tuesday, 15 July 2025
Shares commence trading <i>ex-dividend</i>	Wednesday, 16 July 2025
Record date	Friday, 18 July 2025
Payment date	Monday, 21 July 2025

Shares may not be rematerialised or dematerialised between Wednesday, 16 July 2025 and Friday, 18 July 2025, both days inclusive.

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

- a dividend withholding tax rate of 20% will be applicable to Shareholders who are not exempt from, or who do not qualify for, a reduced rate of dividend withholding tax. Accordingly, for those Shareholders subject to dividend withholding tax at a rate of 20%, the final net cash dividend will amount to 9.60 cents per ordinary share (2024: 4.80 cents per ordinary share);
- Nictus' income tax reference number is 9400084712; and
- Nictus' issued share capital, as at 30 June 2025, is 53 443 500 ordinary shares.

Bryanston
30 June 2025

Sponsor
One Capital