

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN: NA0009123481

JSE share code: NCS

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

AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2025, AVAILABILITY OF THE INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

KEY FEATURES

- Group total assets increased by 34.28% to R834.8 million (2024: R621.7 million)
- Group total revenue decreased by 23.04% to R27.1 million (2024: R35.2 million)
- Headline earnings per share increased by 84.07% to 37.66 cents (2024: 20.46 cents)
- Earnings per share increased by 85.10% to 37.89 cents (2024: 20.47 cents)
- Group profit for the year increased by 85.12% to R20.3 million (2024: R10.9 million)
- Dividend per share declared increased by 100.00% to 12.00 cents (2024: 6.00 cents) #

A separate announcement will be published on SENS today, containing pertinent details of the final dividend for the year ended 31 March 2025.

ABOUT THIS ANNOUNCEMENT

As the information in this announcement does not provide all of the details, any investment decisions by investors and/or Nictus shareholders ("Shareholders") should be based on the audited consolidated annual financial statements for the year ended 31 March 2025 ("AFS") published on the Company's website at https://nictuslimited.co.za/wp-content/uploads/2025/06/Nictus-Limited_IAR-2025.pdf and accessible via the JSE cloudlink at: https://senspdf.jse.co.za/documents/2025/JSE/ISSE/NCS/AFS_2025.pdf.

The AFS have been audited by PricewaterhouseCoopers Inc., who expressed an unmodified audit opinion thereon.

AVAILABILITY OF THE INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Company's integrated annual report, which contains, *inter alia*, the additional information required in terms of paragraph 8.62 of the JSE Limited Listings Requirements and a notice convening the annual general meeting of Shareholders for the year ended 31 March 2025 ("AGM"), is available on the Company's website at: https://nictuslimited.co.za/wp-content/uploads/2025/06/Nictus-Limited_IAR-2025.pdf

The AGM will be held on Friday, 29 August 2025 at 12:00, entirely by way of electronic participation and Shareholders are encouraged to read the notice of AGM for the information on how to electronically attend, participate in and vote at the AGM.

The notice of AGM and the summarised version of the AFS will be posted to Shareholders on Monday, 30 June 2025, and will also be available on the Company's website at: https://nictuslimited.co.za/wp-content/uploads/2025/06/Nictus-Limited_Summarised-Financial-Statements-2025.pdf.

The record date for purposes of determining the Shareholders entitled to receive the notice of AGM is Friday, 20 June 2025. The record date for purposes of determining which Shareholders are entitled to

electronically attend, participate in and vote at the AGM is Friday, 22 August 2025. Accordingly, the last day to trade in the Company's shares on the JSE in order to be eligible to electronically attend, participate in and vote at the AGM is Tuesday, 19 August 2025.

Bryanston
30 June 2025

Sponsor
One Capital

Directors

Professor Barend J Willemse (Independent non-executive chairperson)
Gerard R de V Tromp (Executive Group managing director)
Eckhart H Prozesky (Executive Group financial director)
Philippus J de W Tromp (Non-executive director)
Sarita Martin (Independent non-executive director)
Cornelius J de Vrye (Independent non-executive director)

Company secretary

Veritas Eksekuteurskamer Proprietary Limited
Registration number: 1984/007487/07
Block C, 1st floor
The Main Straight Office Park
392 Main Road, Bryanston, 2191
South Africa

PO Box 2878
Randburg, 2125
South Africa

JSE Sponsor

One Capital Sponsor Services Proprietary Limited
17 Fricker Road
Illovo, Sandton, 2196
South Africa

Registered office of the Company

Head office
Block C, 1st floor
The Main Straight Office Park
392 Main Road, Bryanston, 2191
South Africa

PO Box 2878
Randburg, 2125
South Africa

Windhoek office
1st floor, Nictus Building
140 Mandume Ndemufayo Avenue
Windhoek, Namibia

Private Bag 13231
Windhoek, Namibia

Auditor and reporting accountant

PricewaterhouseCoopers Inc.
4 Lisbon Lane, Waterfall City
Juskei View, 2090

Private Bag X36
Sunninghill, 2157
South Africa

www.nictuslimited.co.za