

## **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" or the "Group")

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### **CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2022**

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The board of directors of Nictus ("**Directors**" or the "**Board**") announce the condensed consolidated interim financial statements for the six months ended 30 September 2022. This short-form announcement is only a summary of the full announcement which is published on our website and accessible *via* the JSE link (as mentioned below) and which is available for inspection at our registered office and the offices of our JSE sponsor, at no charge and during standard business hours. Copies of the full announcement may be requested from the company secretary *via* email at [groupsec@nictus.com.na](mailto:groupsec@nictus.com.na).

Some financials and salient indicators of the six months ended 30 September 2022 include:

- Group revenue decreased by 1.34% to R18.8 million (2021: R19.1 million);
- Basic loss per share of 1.91 cents (2021: basic earnings per share of 3.00 cents); and
- Headline loss per share of 2.03 cents (2021: headline earnings per share of 2.94 cents).

#### **Dividend**

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

The Board declared a final gross cash dividend of 3.00 cents per ordinary share for the year ended 31 March 2022 on Thursday, 30 June 2022, to all the ordinary shareholders recorded in the share register of Nictus at the close of business on Friday, 22 July 2022. The dividend was paid on Monday, 25 July 2022.

#### **Disclaimer**

This short-form announcement is the responsibility of the Directors and does not contain full or complete details. Any investment decisions by investors and/or shareholders should be based on consideration of the full results announcement published on the Company's website at [https://nictuslimited.co.za/wp-content/uploads/2022/12/Interim\\_22.pdf](https://nictuslimited.co.za/wp-content/uploads/2022/12/Interim_22.pdf) and accessible *via* the JSE link at [https://senspdf.jse.co.za/documents/2022/JSE/ISSE/NCS/Interim\\_22.pdf](https://senspdf.jse.co.za/documents/2022/JSE/ISSE/NCS/Interim_22.pdf).

Bryanston

8 December 2022

Sponsor

One Capital

#### **Directors**

Professor Barend J Willemse (Independent non-executive chairperson)

Sarita Martin (Independent non-executive director)

Cornelius J de Vrye (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  
Registration number: 1984/007487/07  
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**JSE Sponsor**

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**Registered office of the Company**

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South Africa

PO Box 2878  
Randburg 2125  
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Windhoek, Namibia

Private Bag 13231  
Windhoek, Namibia

**Auditor and reporting accountant**

PricewaterhouseCoopers Inc.  
4 Lisbon Lane, Waterfall City  
Juskei View 2090  
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Sunninghill 2157  
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[www.nictuslimited.co.za](http://www.nictuslimited.co.za)