

## 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")

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## AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024, AVAILABILITY OF THE INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

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### KEY FEATURES

- Group total assets increased by 27.82% to R621.7 million (2023: R486.4 million) \*
- Group total revenue decreased by 5.10% to R35.2 million (2023: R37.0 million) \*
- Headline earnings per share increased by 67.43% to 20.46 cents (2023: 12.22 cents) \*
- Earnings per share increased by 66.02% to 20.47 cents (2023: 12.33 cents) \*
- Group profit for the year increased by 65.99% to R10.9 million (2023: R6.6 million) \*
- Dividend per share declared increased by 20.00% to 6.00 cents (2023: 5.00 cents) #

\* Comparative information was restated for the initial adoption of IFRS 17. Refer to note 17.1 to the audited consolidated annual financial statements for additional information.

# A separate announcement will be published on SENS today, containing pertinent details of the final dividend for the year ended 31 March 2024.

### 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 2024 ("AFS") published on the Company's website at [https://nictuslimited.co.za/wp-content/uploads/2024/06/Nictus-Limited\\_IAR-2024.pdf](https://nictuslimited.co.za/wp-content/uploads/2024/06/Nictus-Limited_IAR-2024.pdf) and accessible via the JSE cloudlink at: [https://senspdf.jse.co.za/documents/2024/JSE/ISSE/NCS/AFS\\_2024.pdf](https://senspdf.jse.co.za/documents/2024/JSE/ISSE/NCS/AFS_2024.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 2024 ("AGM"), is available on the Company's website at: [https://nictuslimited.co.za/wp-content/uploads/2024/06/Nictus-Limited\\_IAR-2024.pdf](https://nictuslimited.co.za/wp-content/uploads/2024/06/Nictus-Limited_IAR-2024.pdf).

The AGM will be held on Thursday, 29 August 2024 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 today, 28 June 2024, and will also be available on the Company's website at: [https://nictuslimited.co.za/wp-content/uploads/2024/06/Nictus-Limited\\_Summarised-Financial-Statements-2024.pdf](https://nictuslimited.co.za/wp-content/uploads/2024/06/Nictus-Limited_Summarised-Financial-Statements-2024.pdf).

The record date for purposes of determining the Shareholders entitled to receive the notice of AGM is Friday, 21 June 2024. The record date for purposes of determining which Shareholders are entitled to electronically attend, participate in and vote at the AGM is Friday, 23 August 2024. 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, 20 August 2024.

Bryanston  
28 June 2024

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, 1<sup>st</sup> 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, 1<sup>st</sup> floor  
The Main Straight Office Park  
392 Main Road, Bryanston, 2191  
South Africa

PO Box 2878  
Randburg, 2125  
South Africa

Windhoek office  
1<sup>st</sup> 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](http://www.nictuslimited.co.za)