

**Nictus Limited**

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN: NA0009123481

JSE share code: NCS

("Nictus" or the "Company")

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**FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024**

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Nictus shareholders ("**Shareholders**") are hereby advised that the board of directors of the Company has declared a final gross cash dividend of 6.00 cents (2023: 5.00 cents) per ordinary share for the year ended 31 March 2024. 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, 16 July 2024
Shares commence trading <i>ex-dividend</i>	Wednesday, 17 July 2024
Record date	Friday, 19 July 2024
Payment date	Monday, 22 July 2024

Shares may not be rematerialised or dematerialised between Wednesday, 17 July 2024 and Friday, 19 July 2024, 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:

- the local dividend withholding tax rate is 20%;
- the net local dividend amount is 4.80 cents per ordinary share for Shareholders liable to pay tax on dividends and the gross local dividend amount is 6.00 cents per ordinary share for Shareholders exempt from paying such dividend tax;
- Nictus' income tax reference number is 9400084712; and
- Nictus' issued share capital, as at 28 June 2024, is 53 443 500 ordinary shares.

Bryanston  
28 June 2024

Sponsor  
One Capital