

**REVIEWED CONDENSED CONSOLIDATED ANNUAL RESULTS FOR THE YEAR ENDED 31 AUGUST 2024,
DIVIDEND DECLARATION AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")**

Introduction to the Nu-World Holdings Group

Nu-World is a company incorporated and domiciled in South Africa with subsidiaries in Australia, Brazil, United Arab Emirates and Hong Kong. The main business of Nu-World and its subsidiaries includes the importing, assembling, marketing and distribution of branded consumer goods.

The Board presents the Nu-World condensed consolidated results for the twelve months ended 31 August 2024. The Group's results to 31 August 2024 were satisfactory considering the ongoing distressed South African economy and slowly recovering Global economy.

Financial highlights

		Year ended	Year ended
	%	31-Aug	31-Aug
	Change	2024	2023
		R000	R000
Total revenue	8,3%	2 059 500	1 901 931
Basic earnings	4,7%	73 925	70 578
Basic earnings (cents per share)	6,5%	351,5	329,9
Headline earnings (cents per share)	7,1%	353,1	329,8
Net asset value (cents per share)	3,3%	7 414,4	7 179,9
Dividend per share (cents)	8,3%	135,7	125,3

DECLARATION OF FINAL DIVIDEND

Notice is hereby given that a final gross dividend of 135,7 cents per share was declared on 24 October 2024 payable to shareholders recorded in the register of Nu-World at the close of business on the record date appearing below. The dividend is payable out of cash reserves.

- Dividends have been declared out of profits available for distribution.
- Local Dividends Withholding Tax rate is 20%.
- The gross dividend amount is 135,7 cents per ordinary share.
- The net cash dividend amount is therefore 108.56 cents per ordinary share.
- The Company has 21 793 785 ordinary shares in issue as at the declaration.
- The Company's income tax reference number is 9100/085/71/2.

The salient dates pertaining to the final dividend are as follows:

Declaration announcement:	Thursday, 24 October 2024
Last date to trade "cum" dividend	Tuesday, 10 December 2024
Date trading commences "ex" dividend	Wednesday, 11 December 2024
Record date	Friday, 13 December 2024
Date of payment	Tuesday, 17 December 2024

Ordinary share certificates may not be dematerialised or rematerialised between Wednesday, 11 December 2024 and Friday, 13 December 2024, both days inclusive.

Where applicable, dividends in respect of certificated shares will be transferred electronically to shareholders' bank accounts on the payment date. In the absence of specific mandates, dividend cheques will be posted to shareholders. Ordinary shareholders who hold dematerialised shares will have their accounts at their CSDP or broker credited on Tuesday, 17 December 2024.

Annual report and notice of AGM

The 2024 Integrated Annual report and the notice of AGM will be issued on or prior to 29 November 2024.

The annual general meeting will take place at 10h00 on Wednesday, 12 February 2025, at the registered office of the Company. Shareholders are referred to the salient dates and venue below:

MEETING VENUE	The Boardroom Nu-World Holdings Limited, 682 Pretoria Main Road, Wynberg, Sandton
RECORD DATE – to determine which shareholders are entitled to receive the Notice of AGM	Friday, 22 November 2024
PUBLICATION/POSTING date	Friday, 29 November 2024
LAST DATE TO TRADE – last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 28 January 2025
RECORD DATE – record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 31 January 2025
MEETING DEADLINE DATE (for administrative purposes, forms of proxy for the meeting to be lodged by 10h00	Monday, 10 February 2025
MEETING DATE	Wednesday, 12 February 2025
PUBLICATION OF RESULTS on SENS	Wednesday, 12 February 2025
WEBSITE LINK	http://www.nuworld.co.za

Auditor's opinion

These summarised financial statements for the year ended 31 August 2024 have been reviewed by RSM South Africa Inc., who expressed an unmodified review conclusion. A copy of the auditor's review is available for inspection at the Company's registered office.

Full announcement

This short-form announcement is the responsibility of the Directors of the Company and is only a summary of the information in the full announcement released on SENS and therefore does not contain full or complete details. Any investment decision by investors and/or shareholders should be based on consideration of the full announcement. The full announcement is available for inspection at the Company's offices on workdays during business hours (at no charge) or on request from the company secretary by e-mail: bhaikney@nuworld.co.za

The full announcement is available for viewing on the following websites:

Company's website: <https://nuworld.co.za/financials/>

JSE's website: <https://senspdf.jse.co.za/documents/2024/jse/isse/nwl/nwl2024.pdf>

On behalf of the Board

J.A. Goldberg
Chief Executive Officer

G.R. Hindle
Financial Director

Johannesburg
24 October 2024

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