

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

JSE share code: NCS

ISIN code: NA0009123481

("Nictus" or "the Group")

Final dividend for the year ended 31 March 2018

The Board has declared a final gross dividend of 3.0 cents per Nictus ordinary share (2017: 3.0 cents per Ordinary Share) for the year ended 31 March 2018, to all ordinary shareholders recorded in the books of Nictus at the close of business on Friday, 20 July 2018 and will be paid on Monday, 23 July 2018.

The cash dividend timetable is structured as follows:

- The last day to trade cum dividend in order to participate in the dividend is Tuesday, 17 July 2018;
- The shares commence trading ex-dividend from the commencement of business on Wednesday, 18 July 2018;
- The record date is Friday, 20 July 2018;
- The dividend is to be paid on Monday, 23 July 2018.

Share certificates will not be able to be rematerialised or dematerialised between Wednesday, 18 July 2018 and Friday, 20 July 2018, both days inclusive.

All ordinary shareholders are hereby advised that the dividends will be subject to dividends tax, which was introduced with effect from 1 April 2012. In accordance with paragraphs 11.17(a)(i) to (x) and 11.17(c) of the JSE Listings Requirements, the following additional information is provided:

- The dividend has been declared out of income reserves;
- The local dividend tax rate is 20%;
- Gross local dividend amount for ordinary shareholders exempt from dividends tax is 3.0 cents;
- Net local dividend amount for ordinary shareholders liable to pay dividends tax is 2.4 cents;
- Local dividend withholding tax amount for ordinary shareholders liable to pay dividends tax is 0.6 cents;
- Nictus' income tax reference number is 9400084712;
- The Group has 66 269 940 Ordinary Shares in issue.

Randburg

29 June 2018

Sponsor on the JSE

KPMG Services (Pty) Limited