

Nictus Limited

(Incorporated in the Republic of South Africa)

(Registration number 1981/011858/06)

Share code: NCS

ISIN: NA0009123481

("Nictus" or the "Company")

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019

Nictus ordinary shareholders ("**Shareholders**") are hereby notified that the board of directors of the Company has declared a final gross cash dividend of 3.75 cents (2018: 3.0 cents) per ordinary share for the year ended 31 March 2019. The dividend has been declared out of income reserves.

The salient dates for the payment of the final dividend are detailed below:

Last day to trade <i>cum</i> dividend	Tuesday, 16 July 2019
Shares to commence trading <i>ex-dividend</i>	Wednesday, 17 July 2019
Record date	Friday, 19 July 2019
Payment date	Monday, 22 July 2019

Shares may not be rematerialised or dematerialised between Wednesday, 17 July 2019 and Friday, 19 July 2019, both days inclusive.

In terms of South African taxation legislation effective from 1 April 2012 and in accordance with the JSE Limited Listings Requirements, the following additional information is disclosed:

- the local dividend tax rate is 20%;
- the net local dividend amount is 3.0 cents per ordinary share for Shareholders liable to pay tax on dividends and is 3.75 cents per ordinary share for Shareholders exempt from such dividend tax;
- Nictus' income tax reference number is 9400084712; and
- Nictus' issued share capital is 53 443 500 ordinary shares.

Randburg
28 June 2019

Sponsor
One Capital