

Nictus Limited  
(Incorporated in the Republic of South Africa)  
Registration number – RSA: 1981/011858/06  
NAM: 781/11858  
JSE share codes: NCS  
ISIN number: NA0009123481  
("Nictus" or the "company" or the "group")

Condensed consolidated interim financial statements  
for the six months ended 30 September 2019

The board of directors of Nictus (the directors) announce the consolidated interim financial statements for the six months ended 30 September 2019. This short-form announcement is only a summary of the full announcement which is published on our website and accessible via the JSE link (as mentioned below) and which is available for inspection at our registered office and the offices of our JSE sponsor, at no charge and during standard business hours. Copies of the full announcement may be requested from the company secretary via email, on [groupsec@nictus.com.na](mailto:groupsec@nictus.com.na).

Some financial and salient indicators of the six months ended 30 September 2019 include:

- Group revenue increased by 17,7% to R26,4 million;
- Basic earnings per share for the period increased by 83,6% to 5,95 cents per share; and
- Headline earnings per share for the period increased by 83,6% to 5,95 cents per share.

#### Dividend

No interim dividend was declared for either the current or the prior period.

The board declared a final dividend of 3,75 cents per ordinary share for the year ended 31 March 2019 on Friday, 28 June 2019, to all ordinary shareholders recorded in the books of Nictus at the close of business on Friday, 19 July 2019. The dividend was paid on Monday, 22 July 2019.

#### Disclaimer

This short-form announcement is the responsibility of the directors and does not contain full or complete details. Any investment decisions by investors/shareholders should be based on consideration of the full announcement which is accessible via the following JSE link [https://senspdf.jse.co.za/documents/2019/jse/isse/NCS/Interim\\_19.pdf](https://senspdf.jse.co.za/documents/2019/jse/isse/NCS/Interim_19.pdf) and Nictus' website.

#### Randburg

29 November 2019

#### Directors

Professor Barend J Willemse (Independent non-executive chairman)  
Gerard Swart (Independent non-executive director)  
Cornelius J de Vrye (Independent non-executive director)  
Philippus J de W Tromp (Non-executive director)  
Nicolaas C Tromp (Non-executive director)  
Gerard R de V Tromp (Executive group managing director)  
Eckhart H Prozesky (Executive group financial director)

#### Company secretary

Veritas Board of Executors Proprietary Limited  
Registration number: 1984/007487/07  
1st Floor, Nictus Building  
Corner of Pretoria and Dover Streets, Randburg  
PO Box 2878, Randburg 2125

JSE Sponsor  
One Capital

17 Fricker Road  
Illovo, Sandton 2196

Registered office of the company  
Head office  
1st Floor, Nictus Building  
Corner of Pretoria and Dover Streets, Randburg  
PO Box 2878, Randburg 2125

Windhoek office  
1st Floor, Nictus Building  
140 Mandume Ndemufayo Avenue, Windhoek  
Private Bag 13231, Windhoek

Auditor and reporting accountant  
KPMG Inc.  
Registration number: 1999/021543/21  
KPMG Crescent  
85 Empire Road, Parktown 2193  
Private Bag 9, Parktown 2122

[www.nictuslimited.co.za](http://www.nictuslimited.co.za)