

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN code: NA0009123481

JSE share code: NCS

("Nictus" or the "Company")

NOTIFICATION OF AN EXPECTED DELAY IN THE PUBLICATION OF THE COMPANY'S FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2020

Shareholders are referred to the JSE Limited's general announcement published on SENS on 3 April 2020 regarding the market notice issued by the Financial Sector Conduct Authority ("**FSCA**") on 3 April 2020 ("**Market Notice**") in respect of an extension afforded by the FSCA to certain issuers pertaining to various financial reporting timeframes referred to in the JSE Limited Listings Requirements, as a result of the impact that the Covid-19 pandemic and the nationwide lockdown announced by the South African Government, effective from midnight on 26 March 2020, has had on the financial reporting and audit processes of issuers.

Shareholders are hereby advised that Nictus will be placing reliance on the Market Notice and the extension afforded therein as it is expected that the publication and distribution of the Company's financial results for the year ended 31 March 2020 ("**FY2020**") will be delayed.

It is anticipated that the FY2020 financial results will be published on 31 August 2020.

Randburg
16 April 2020

Sponsor
One Capital