

**Nictus Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1981/011858/06)

Share code: NCS

ISIN: NA0009123481

("Nictus" or the "Company" or the "Group")

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**CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2021**

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The board of directors of Nictus (the "**Directors**") announce the condensed consolidated interim financial statements for the six months ended 30 September 2021. 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 2021 include:

- Group revenue decreased by 28.1% to R19.1 million (2020: R26.5 million);
- Basic earnings per share for the period decreased by 70.3% to 3.00 cents per share, compared to the comparative period of 10.11 cents per share; and
- Headline earnings per share for the period decreased by 70.9% to 2.94 cents per share, compared to the comparative period of 10.11 cents per share.

**Dividend**

No interim dividend was declared for the current nor the comparative prior period. The board declared a final gross cash dividend of 5.00 cents per ordinary share for the year ended 31 March 2021 on Wednesday, 30 June 2021, to all ordinary shareholders recorded in the share register of Nictus at the close of business on Friday, 23 July 2021. The dividend was paid on Monday, 26 July 2021.

**Disclaimer**

This short-form announcement is the responsibility of the Directors and does not contain full or complete details. Any investment decisions by investors and/or shareholders should be based on consideration of the full announcement which is accessible *via* the following JSE link: [https://senspdf.jse.co.za/documents/2021/JSE/ISSE/NCS/Interim\\_21.pdf](https://senspdf.jse.co.za/documents/2021/JSE/ISSE/NCS/Interim_21.pdf) and Nictus' website at: [http://www.nictuslimited.co.za/wp-content/uploads/2021/12/Interim\\_21.pdf](http://www.nictuslimited.co.za/wp-content/uploads/2021/12/Interim_21.pdf).

Bryanston

7 December 2021

**Directors**

Professor Barend J Willemse (*Independent non-executive chairperson*)

Sarita Martin (*Independent non-executive director*)

Cornelius J de Vrye (*Independent non-executive director*)

Philippus J de W Tromp (*Non-executive director*)

Gerard R de V Tromp (*Executive group managing director*)

Eckhart H Prozesky (*Executive group financial director*)

**Company secretary**

**Veritas Eksekuteurskamer Proprietary Limited**

Registration number: 1984/007487/07

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392 Main Road, Bryanston 2191

South Africa

**JSE Sponsor**  
**One Capital**  
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South Africa

**Registered office of the Company**

**Head office**

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South Africa

**Windhoek office**

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Windhoek, Namibia  
Private Bag 13231, Windhoek

**Auditor and reporting accountant**

**PricewaterhouseCoopers Inc.**

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