

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”)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022

Nictus shareholders (“Shareholders”) are hereby advised that the board of directors of the Company has declared a final gross cash dividend of 3.00 cents (2021: 5.00 cents) per ordinary share for the year ended 31 March 2022. 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, 19 July 2022
Shares to commence trading <i>ex-dividend</i>	Wednesday, 20 July 2022
Record date	Friday, 22 July 2022
Payment date	Monday, 25 July 2022

Shares may not be rematerialised or dematerialised between Wednesday, 20 July 2022 and Friday, 22 July 2022, 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 withholding tax rate is 20%;
- the net local dividend amount is 2.40000 cents per ordinary share for Shareholders liable to pay tax on dividends and the gross local dividend amount is 3.00 cents per ordinary share for Shareholders exempt from paying such dividend tax;
- Nictus’ income tax reference number is 9400084712; and
- Nictus’ issued share capital, as at 30 June 2022, is 53 443 500 ordinary shares.

Bryanston
30 June 2022

Sponsor
One Capital