

31 MARCH 2019 NICTUS HOLDINGS LIMITED ABRIDGED REPORT

NICTUS HOLDINGS LIMITED
Incorporated in the Republic of Namibia
Registration number NAM 1962/1735
NSX Share code: NHL
ISIN Code NA000A1J2SS6
"Nictus" or "the Company"

OVERVIEW OF PERFORMANCE

N\$'000	Year ended March	
	2019	2018
Headline earnings (N\$'000)	6 850	7 255
Weighted average number of ordinary shares in issue	52 460 393	53 443 500
Headline earnings per share (cents)	13.06	13.57

Directors:

Gerard Swart (Independent non-executive Chairman), PJ de W Tromp (Group Managing Director), NC Tromp, GR de V Tromp, FR van Staden, WO Fourie, JD Mandy (Independent non-executive), TB Horn (Independent non-executive)

Registered office:

1st floor, Nictus building, 140 Mandume Ndemufayo avenue, P O Box 755, Windhoek, Namibia, Registration No. 1962/1735, ISIN Code: NA000A1J2SS6, NSX Share Code: NHL.

Transfer secretary:

Veritas Board of Executors (Pty) Ltd, 1st floor, Nictus building, 140 Mandume Ndemufayo avenue, P O Box 755, Windhoek, Namibia, Registration no.F/84/07487

Sponsor:

Simonis Storm Securities (Pty) Ltd, 4 Koch Street, Klein Windhoek; P O Box 3970, Windhoek, Namibia, Registration No 96/421.