

NICTUS HOLDINGS LIMITED  
Incorporated in the Republic of Namibia  
Registration number NAM 1962/1735  
Date of registration: 11 January 1962  
NSX Share code: NHL ISIN Code NA000A1J2SS6  
"Nictus" or "the Company"

### **Availability of the Annual Report and Annual General Meeting**

Nictus Holdings Limited wishes to advise shareholders that the abridged annual financial statements for the year ended 31 March 2020 is now available on the Company's website -

<https://www.nictusholdings.com/index.php/investors/financials>

### **Notice of Annual General Meeting**

Shareholders are advised that the Annual General Meeting of the Company will be held in the ground floor boardroom, Nictus Building, 140 Mandume Ndemufayo Avenue, Windhoek, on 27 August 2020 at 16:00 (Namibian time). The notice to the Annual General Meeting of the Company with the proposed resolutions to be passed are included in the abridged annual financial statements available on the Company's website.

Forms of proxy must be received by no later than 12:00 on 24 August 2020. Before a proxy exercises any rights of a shareholder at the annual general meeting, such form of proxy must be so delivered.

Company Secretary  
Veritas Board of Executors (Proprietary) Limited  
30 July 2020  
Windhoek

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

Member of the Namibian Stock Exchange

