

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

(“Nictus” or “the Company” or “the Group”)

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**TRADING STATEMENT FOR THE PERIOD ENDED 31 MARCH 2022**

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In terms of paragraph 3.4(b) of the Namibian Stock Exchange (“NSX”) Listings Requirements, Issuers must publish a trading statement as soon as they become aware that the financial results for the period to be reported upon next will be materially different from the financial results for the previous corresponding period.

Nictus shareholders are advised that, for the period ended 31 March 2022, the Group expects to report:

- earnings per share (“**EPS**”) of between 65 and 72 cents per share, which is substantially higher than the previous corresponding period’s EPS of 34.59 cents per share; and
- headline earnings per share (“**HEPS**”) of between 69 and 76 cents per share, which is substantially higher than the previous corresponding period’s HEPS of 34.61 cents per share.

The financial information on which this trading statement is based has been reviewed by Nictus’ auditors.

The financial results for the period ended 31 March 2022 are expected to be published on SENS on or about 30 June 2022.

Windhoek

17 June 2022

**Sponsor on the NSX**

Simonis Storm Securities (Proprietary) Limited  
(Member of the NSX)

