

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 30 June 2023 is now available on the Company's website - <https://www.nictusholdings.com/index.php/investors/financials-3>

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 30 November 2023 at 15:00 (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 28 November 2023. Before a proxy exercises any rights of a shareholder at the annual general meeting, such form of proxy must be so delivered.

No change statement

There have been no material changes to any financial information previously published in a preliminary or provisional report.

Company Secretary
Veritas Eksekuteurskamer (Proprietary) Limited
28 September 2023
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

