

## **Nictus Holdings Limited**

Incorporated in the Republic of Namibia  
Registration number: 1962/1735  
NSX share code: NHL  
ISIN code: NA000A1J2SS6  
("Nictus" or "the Company")

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### **TRADING STATEMENT FOR THE YEAR ENDED 30 JUNE 2024**

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In accordance with paragraph 3.4(b) of the NSX Listings Requirements, Issuers are required to publish a trading statement as soon as they become aware that the financial results for the period to be reported upon next will be substantially different from the financial results for the previous corresponding period.

Nictus shareholders are advised that for the year ended 30 June 2024, the Group expects to report:

- earnings per share ("**EPS**") of between 99.54 cents and 114.04 cents, being an increase of between 37.26% and 57.26% compared to the EPS for the year ended 30 June 2023 ("**Previous Corresponding Period**") of 72.52 cents\*; and
- headline earnings per share ("**HEPS**") of between 94.42 cents and 108.96 cents, being an increase of between 29.88% and 49.88% compared to the HEPS for the Previous Corresponding Period of 72.70 cents\*.

\*The Group has restated the Previous Corresponding Period figures as a result of the adoption of International Financial Reporting Standards (IFRS) 17: *Insurance Contracts*. A detailed assessment and impact of the adoption of IFRS 17 will be included in the financial results for the year ended 30 June 2024, which are expected to be published on NENS on or about Friday, 27 September 2024.

The financial information contained in this announcement is the responsibility of the directors of Nictus and has not been reviewed or reported on by the Company's external auditor.

By order of the Board

Windhoek

11 September 2024

#### **Sponsor on the NSX**

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

