

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 Integrated Annual Report and Notice of Annual General Meeting

Nictus Holdings Limited wishes to advise shareholders that its Integrated Annual Report for the year ended 30 June 2026, incorporating the notice of the Annual General Meeting, are available on the Company's website at <https://nictusholdings.com/financial-statements/>.

Notice of Annual General Meeting

The Annual General Meeting of Shareholders for the year ended 30 June 2026 ("AGM") will be held on 26 November 2026 at 12:00, entirely by way of electronic participation. Shareholders are encouraged to read the notice of AGM for information on how to attend, participate and vote electronically at the AGM.

Company Secretary
Veritas Eksekuteurskamer (Proprietary) Limited
29 September 2026
Windhoek

Sponsor:
Simonis Storm Securities (Pty) Ltd
4 Koch Street, Klein Windhoek
Registration No 96/421

Member of the Namibia Securities Exchange

