

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Change in the financial year-end of the Company

Nictus shareholders are advised that the Board approved the change in the end of the financial year of the Company from March to June, effectively changing the 31 March 2022 financial year end to 30 June 2022.

The Company's subsidiaries will align their financial years with that of Nictus.

To comply with paragraph 3.15 of the NSX Listings Requirements, Nictus will:

- publish unaudited summarised results for the six months ending 30 September 2021 within 3 months of 30 September 2021;
- publish reviewed results for the twelve months ending 31 March 2022 within three months of 31 March 2022; and
- issue and distribute an annual report and notice of annual general meeting, with audited financial statements for the fifteen months ending 30 June 2022, within three months of 30 June 2022.

Windhoek

9 November 2021

Sponsor on the NSX

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

