

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”)

TRADING STATEMENT FOR THE 15-MONTH PERIOD ENDED 30 JUNE 2022

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. Pursuant to the fact however that the financial year end of the Company and its subsidiaries were changed from 31 March to 30 June, the results for the 15 months from 1 April 2021 to 30 June 2022 are not comparable to the previous financial year-end results reported on for 31 March 2021.

Nictus shareholders are advised that, for the 15-month period ended 30 June 2022, the Group expects to report:

- earnings per share (“**EPS**”) of between 78 and 85 cents per share, which is substantially higher than the previous financial year EPS of 34.59 cents per share; and
- headline earnings per share (“**HEPS**”) of between 79 and 85 cents per share, which is substantially higher than the previous financial year HEPS of 34.61 cents per share.

The financial information on which this trading statement is based has not been reported on by Nictus’ auditors.

The financial results for the 15-month period ended 30 June 2022 are expected to be published on SENS on or about 30 September 2022.

By order of the Board

Windhoek

8 September 2022

Sponsor on the NSX

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

