



**NUMERAL LTD**

(Incorporated in the Republic of Mauritius)  
(Registration number: 098177 C1/GBL)  
Primary Listing SEM share code: GOLI.N0000  
Secondary Listing JSE share code: XII  
ISIN: MU0330N00004  
("the Company" or "the Group" or "Numeral")

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**EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS**

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**UPDATE ON FINANCIAL INFORMATION**

Shareholders are advised that the audit for the year ending 28 February 2025 is progressing well and that the individual financial statements have been finalised but the consolidation is taking longer than expected.

The Company has applied and received formal approval from the SEM for an extension for the publication of its audited financial statements for the year ended 28 February 2025 by the end of June 2025.

Numeral Ltd has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

*This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of Numeral Ltd accepts full responsibility for the accuracy of the information contained in this announcement.*

**By Order of the Board**

2 June 2025

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**Executive Directors:**

Dave van Niekerk  
Neville Graham  
Glenn Henning

**Non-Executive Directors:**

Mohamed Yusuf Sooklall  
Dr Aansa Devi Bedacee

**JSE Sponsor:**

AcaciaCap Advisors Proprietary Limited

**Management Company and Company Secretary:**

LTS Management Services Limited

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