



NUMERAL LTD

(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: NXII.N0000.
Secondary Listing JSE share code: XII
ISIN: MU0810N00005
("the Company" or "Numeral")

**EXTENSION OF DEADLINE TO RELEASE Q1 FINANCIAL RESULTS
FOR THE PERIOD ENDING 31 MAY 2026**

SEM approval of extension of deadline to publish results

Shareholders are advised that the audit for the year ending 28 February 2026 has been finalised and the results have been published.

However, due to the Company focussing its attention on finalising the Annual Financial Statements for the year ended 28 February 2026, as well as the restated 2025 comparative numbers for publication by 15 July 2026, the Company has been unable to finalise the results for the period ending 31 May 2026 ("Q1") until the audit was completed.

Due to this, the Company has applied for, and received, formal approval from the SEM for an extension to publish the Q1 31 May 2026 results on or before 5 August 2026.

Shareholders are also advised that due to the restatement of the results for the year ended 28 February 2025, the comparative information in the quarterly results for the periods ended 31 May 2026, and ending 31 August 2026 and 30 November 2026, will also be restated.

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

20 July 2026

Executive Directors:

Dave van Niekerk
Neville Graham
Jacobus Botma

Non-Executive Directors:

Mohamed Yusuf Sooklall
Dr Aansa Devi Bedacee
Kevin Evans

JSE Sponsor:

AcaciaCap Advisors Proprietary Limited

Management Company and Company Secretary:

LTS Management Services Limited
