



**Novus Holdings Limited**  
**(Incorporated in the Republic South Africa)**  
**JSE share code: NVS**  
**ISIN: ZAE000202149**  
**("Novus Holdings", "the Company" or "the Group")**

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### **Appointment of Company Secretary**

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Shareholders are advised that Kilgetty Statutory Services (Pty) Ltd has been appointed as company secretary by Novus Holdings.

The process to appoint an in-house company secretary is underway and an announcement will be made as soon as this has been finalised.

Cape Town  
4 August 2016  
Sponsor: Investec Bank Limited