



**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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### **NEW DATE FOR ANNUAL GENERAL MEETING**

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Shareholders are advised that the annual general meeting (AGM) of Novus Holdings, convened for Friday, 12 August 2016, will now be held at 10h00 on Friday, 23 September 2016 at the registered office of the Company at 10 Freedom Way, Marconi Beam, Montague Gardens.

The meeting had to be reconvened because of defective delivery of the notice of the meeting, having regard to the newly promulgated public holiday of 3 August 2016. The notice in terms of which the AGM was convened for 12 August 2016 is accordingly withdrawn.

An amended notice and proxy form in relation to the AGM specifying the new date, time and venue of the AGM and any further matters the Board deems necessary will be distributed to shareholders by Thursday, 1 September 2016. Please note that proxy forms received for the meeting convened for 12 August 2016 will not be valid for the meeting to be held on Friday, 23 September 2016.

The Company wishes to apologise to its shareholders for any inconvenience caused.

Cape Town  
10 August 2016  
Sponsor: Investec Bank Limited