



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

Resignation of Company Secretary

Shareholders are advised that Ms Liesl Petersen has given notice of her resignation as company secretary of Novus Holdings, effective 30 April 2016.

The Group will advise shareholders as soon as a new appointment has been made for the position of company secretary.

Cape Town
07 April 2016
Sponsor: Investec Bank Limited