



**Novus Holdings Limited**  
**(Formerly known as Paarl Media Group Proprietary Limited)**  
**(Incorporated in the Republic South Africa)**  
**JSE share code: NVS**  
**ISIN: ZAE000202149**  
**(“Novus Holdings”, “the Company” or “the Group”)**

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### **CHANGE IN COMPANY SECRETARY APPOINTMENT**

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In accordance with Section 3.59 of the Listings Requirements of the JSE Limited and with reference to the announcement of a new Company Secretary made on 11 June 2015, Novus Holdings hereby advises shareholders that Mr Gernus Swanepoel will not be joining the Group in the position of Company Secretary that would have taken effect from 1 July 2015. Mr Swanepoel decided to resign from the role due to a sudden change in personal circumstances.

Former Company Secretary Mr Bradley Meyers, who currently holds the position of Group Financial Manager at Novus Holdings, will fulfill the role of Company Secretary effective 1 July 2015 until a new appointment is confirmed.

Shareholders will be advised as soon as a new appointment has been made for the position of Company Secretary.

Cape Town

2 July 2015

Sponsor: Investec Bank Limited