



Novus Holdings Limited
(Incorporated in the Republic of South Africa)
JSE share code: NVS
ISIN: ZAE000202149
Registration number: 2008/011165/06
(“Novus Holdings”, “the Company” or “the Group”)

**NOTIFICATION IN TERMS OF SECTION 122(3) OF THE COMPANIES ACT AND SECTION 3.83(b) OF
THE JSE LISTINGS REQUIREMENTS**

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (“the Act”) and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Novus Holdings has received formal notification in the prescribed form that Huguenot Finance (Pty) Ltd has disposed of beneficial interests in the issued share capital of the Company, such that it no longer holds any interest in the share capital of the Company

As required in terms of section 122(3)(a) of the Act, Novus Holdings has filed the required notice with the Takeover Regulation Panel.

Cape Town

26 September 2017

Sponsor: Investec Bank Limited