



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

DIRECTOR DEALINGS IN SECURITIES

In compliance with the requirements 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted:

Director	:	Ms Noluvuyo Mkhondo
Company	:	Novus Holdings Limited
Directors Associate	:	H4 Collective Investments (RF) (Pty) Ltd acting on behalf of Value Active PFP H4 QI Hedge ("the Fund"). Value Capital Partners in which Ms Noluvuyo Mkhondo has an indirect beneficial interest, are advisors to Peregrine Fund Platform (Pty) Ltd, the registered investment manager to the Fund.
Date of Transaction	:	18 December 2017
Number of Securities	:	91,910
Share Price	:	R5.6605
Total Value of transaction	:	R520,256.56
Nature of Transaction	:	On Market acquisition of securities
Nature of Interest	:	Indirect, Beneficial
Clearance Obtained	:	No

Director	:	Ms Noluvuyo Mkhondo
Company	:	Novus Holdings Limited
Directors Associate	:	H4 Collective Investments (RF) (Pty) Ltd acting on behalf of Value Active PFP H4 QI Hedge ("the Fund"). Value Capital Partners in which Ms Noluvuyo Mkhondo has an indirect beneficial interest, are advisors to Peregrine Fund Platform (Pty) Ltd, the registered investment manager to the Fund.
Date of Transaction	:	19 December 2017
Number of Securities	:	7,506,587
Share Price	:	R5.8799
Total Value of transaction	:	R44,137,980.90
Nature of Transaction	:	On Market acquisition of securities

Nature of Interest : Indirect, Beneficial
Clearance Obtained : No

Director : Ms Noluvuyo Mkhondo
Company : Novus Holdings Limited
Directors Associate : H4 Collective Investments (RF) (Pty) Ltd acting on behalf of Value Active PFP H4 QI Hedge ("the Fund"). Value Capital Partners in which Ms Noluvuyo Mkhondo has an indirect beneficial interest, are advisors to Peregrine Fund Platform (Pty) Ltd, the registered investment manager to the Fund.

Date of Transaction : 20 December 2017
Number of Securities : 1,675,963
Share Price : R5.8736
Total Value of transaction : R9,843,936.28
Nature of Transaction : On Market acquisition of securities
Nature of Interest : Indirect Beneficial
Clearance Obtained : No

Shareholders are referred to the SENS announcement dated 19 December 2017 in which Ms. Noluvuyo Mkhondo has been appointed as non-independent non-executive director.

Cape Town

22 December 2017
Sponsor: Investec Bank Limited