



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

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**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of the Group ("the Board") hereby notifies its shareholders that Ms. Gugulethu Dingaana has tendered her resignation as an independent non-executive director, with effect from 31 January 2018, given time constraints in light of her other professional commitments.

The Board wishes to record its gratitude to Ms. Dingaana for her long-standing and valuable contribution to the Group since her appointment as a director of the board on 23 February 2015.

Cape Town

31 January 2018

Sponsor: Investec Bank Limited