



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

RESIGNATION OF CHIEF FINANCIAL OFFICER

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 Mr Edrich Fivaz has tendered his resignation as chief financial officer of Novus Holdings, with effect from 31 March 2018, to pursue other interests.

The Board and management team would like to thank Mr Fivaz for his longstanding service and valuable contributions to the Company for 11 years and wish him well in his future endeavours.

Proceedings to appoint a successor are underway and details will be announced in due course.

Cape Town

05 March 2018

Sponsor: Investec Bank Limited