



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")

RESIGNATION OF THE COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Ms. Marlene McConnell has resigned as Novus Holdings company secretary with effect from 30 April 2018.

The Company will commence a process of identifying a suitable replacement. Shareholders will be advised as soon as such appointment has been made.

Cape Town

03 April 2018

Sponsor: Investec Bank Limited