

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

RESIGNATION OF CHIEF EXECUTIVE OFFICER ("CEO")

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Novus Holdings ("the Board") hereby notifies its shareholders that Mr Keith Vroon has tendered his resignation as CEO of Novus Holdings, with effect from 15 June 2018. Keith has however agreed to assist Novus until the end of June 2018 to ensure a smooth transition.

The Board and management team would like to thank Keith for his service and contribution to the Company and wish him well in his future endeavours.

Mr Neil Birch, the current executive chairman of the Board, will fulfill the role as CEO and chairman with the current lead independent director, Mr Jan Potgieter continuing in his role - both competent and experienced individuals.

With more than 25 years of experience in the printing and packaging industry, and having held Chief Executive roles in large Groups, the Board welcomes Mr. Birch's increased participation in the business and looks forward to his ongoing contribution.

Cape Town
4 June 2018

Sponsor
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