



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

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APPOINTMENT OF ACTING GROUP CHIEF FINANCIAL OFFICER ("CFO")

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In compliance with the Listings Requirements of the JSE Limited, shareholders are referred to the announcement on SENS dated 5 March 2018 regarding the resignation of the group CFO and are hereby advised that the Novus Board has appointed Mr. Harry Todd as acting group CFO, with effect from 2 July 2018, until such time as a permanent appointment is made.

Mr. Todd is a qualified Chartered Accountant, with 25 years of experience as a finance executive across a diverse array of industries; spanning medium sized entrepreneurial concerns to multinationals and listed companies. Shareholders will be advised once a permanent candidate has been appointed to the group CFO position.

Cape Town

25 June 2018

Sponsor: Investec Bank Limited