



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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CORRECTION ANNOUNCEMENT: DEALING IN SECURITIES BY DIRECTORS

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Shareholders are referred to the directors' dealings announcement released on the Stock Exchange News Service of the JSE Limited ("SENS") on 17 July 2018, wherein it was disclosed that Neil William Birch was granted and accepted an award of 1 684 223 Share Appreciation Rights ("SARs") securities off market at a total transaction value of R6 939 000.00. Shareholders are now advised that the number of securities awarded was incorrectly stated. Accordingly, shareholders are advised to disregard the previous announcement released on SENS on 17 July 2018, and to refer to the correct information below:

Director	Neil William Birch
Company	Novus Holdings Limited
Grant Date	13 July 2018
Acceptance Date	13 July 2018
Nature of Transaction	Off market grant and acceptance of SARs award
Class of Securities	Ordinary Shares
Number of Awards	1,347,379
Grant price	R 4.12
Value of the Transaction	R5,551,201.48
Vesting Period	SARs will vest one third (1/3) per annum on the third, fourth and fifth anniversary dates from the date of grant, subject to the exercise thereof by the participant.
Nature of the Interest	Direct Beneficial
Clearance obtained	Yes

02 August 2018  
Cape Town

Sponsor  
INVESTEC BANK LIMITED