



Novus Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 2008/011165/06  
JSE share code: NVS  
ISIN: ZAE000202149  
("Novus Holdings", "the Company" or "the Group")

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**NOTIFICATION OF AN EXPECTED DELAY IN THE PUBLICATION OF THE COMPANY'S  
FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2020**

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Shareholders are referred to the JSE Limited's general announcement published on SENS on 3 April 2020 regarding the market notice issued by the Financial Sector Conduct Authority ("FSCA") on 3 April 2020 ("Market Notice") in respect of an extension afforded by the FSCA to certain issuers pertaining to various financial reporting timeframes referred to in the JSE Limited Listings Requirements, as a result of the impact that the Covid-19 pandemic and the nationwide lockdown announced by the South African Government, effective from midnight on 26 March 2020, has had on the financial reporting and audit processes of issuers.

Shareholders are hereby advised that Novus will be placing reliance on the Market Notice and the extension afforded therein as it is expected that the publication and distribution of the Company's financial results for the year ended 31 March 2020 ("FY2020") will be delayed.

It is anticipated that the FY2020 financial results will be published on 31 August 2020.

Cape Town

19 June 2020

Sponsor: Investec Bank Limited