



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

FINALISATION ANNOUNCEMENT REGARDING THE DECLARATION OF A SPECIAL DIVIDEND

Shareholders are referred to the declaration announcement released on SENS on Friday, 4 February 2022. The announcement referred to a payment of a special dividend, subject to Exchange Control approval. The Group is now able to confirm that Exchange Control approval has been obtained. Accordingly, payment of the special dividend will proceed in accordance with the timetable below.

Shareholders attention is drawn to the following salient dates:

Last day to trade (<i>cum</i> dividend)	Tuesday, 22 February 2022
Trading <i>ex</i> dividend commences	Wednesday, 23 February 2022
Record date	Friday, 25 February 2022
Payment date	Monday, 28 February 2022

Share certificates may not be dematerialised or rematerialised between Wednesday, 23 February 2022 and Friday, 25 February 2022, both dates inclusive.

Cape Town
15 February 2022

Sponsor
Merchantec Capital