



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

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the year ended 31 March 2022 ("IAR"), was distributed to shareholders today, 15 July 2022 and is also available on the Company's website at www.novus.holdings. The IAR contains no modifications to the provisional audited results for the year ended 31 March 2022, released on SENS on 17 June 2022.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of Novus Holdings ("AGM") will be held at 10:00 on Friday, 26 August 2022 at the Company's registered offices, being 10 Freedom Way, Marconi Beam, Montague Gardens, Cape Town to consider and, if deemed fit, pass with or without modification, the resolutions set out in the notice of the AGM ("Notice"), which is contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	Novus Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000202149
JSE code	NVS
Meeting type	Annual General Meeting
Meeting venue	10 Freedom Way, Marconi Beam, Montague Gardens, Cape Town
Record date – to determine which shareholders are entitled to receive the Notice	Friday, 8 July 2022
Publication/Posting Date	Friday, 15 July 2022
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 16 August 2022
Record date – record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 19 August 2022
Meeting deadline date – (for administrative purposes), forms of proxy for the AGM to be lodged	10:00 on Wednesday, 24 August 2022
AGM date	10:00 on Friday, 26 August 2022

Publication of results of AGM	Friday, 26 August 2022
Website link	www.novus.holdings

Cape Town
15 July 2022

Sponsor
Merchantec Capital