



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

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## **APPOINTMENT OF ALTERNATE DIRECTOR**

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In compliance with section 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Kim Julies (nee Adams) has been appointed as an alternate director to Mr Craig Wright, an executive director, with effect from 31 August 2023.

Ms Kim Julies is currently Group Financial Manager and has been with the Group since 2017. She is a qualified Chartered Accountant and previously worked at PricewaterhouseCoopers Inc. as an Audit Manager.

The board of directors of Novus welcomes Ms Kim Julies in her new role and looks forward to her further contribution.

Cape Town  
25 August 2023

**Sponsor**  
Merchantec Capital