



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”)

AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders of Novus Holdings are advised that the Company’s latest 2023/2024 Broad-Based Black Economic Empowerment (“**B-BBEE**”) certificate is available on the Company’s website at: <https://novus.holdings/wp-content/uploads/2023/11/B-BBEE-VERIFICATION-CERTIFICATE-NOVUS-HOLDINGS-LIMITED-FY2023.pdf>

Novus Holdings is pleased to announce that it has retained its Level Two B-BBEE rating with the new certificate being valid until 31 October 2024.

Shareholders are further advised that the Company’s annual compliance report pursuant to section 13G(2) of the B-BBEE Amendment Act No. 46 of 2013, and in accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, has been published and is available on the Company’s website at: <https://novus.holdings/wp-content/uploads/2023/11/FORM-BBEE-1-Compliance-Report-13G1-01.11.2023.pdf>

Cape Town
7 November 2023

Sponsor
Merchantec Capital