



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

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the JSE Listings Requirements, shareholders are notified of the following dealings in securities by a director of major subsidiary of Novus in respect of the Novus Holdings Limited Share Appreciation Rights Plan (“SAR Plan”).

Director:	Peter Metcalfe
Company:	Paarl Media Holdings Proprietary Limited
Class of securities:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes
Nature of the transaction:	Sale of shares on market to settle tax liability arising from exercising of SARs.
Date of transaction:	19 January 2024
Number of securities:	56 997
Price per security:	R4.49
Total value:	R255 916.53

Cape Town
23 January 2024

Sponsor
Merchantec Capital