



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, 26 January 2024. 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, 13 February 2024
Trading <i>ex</i> dividend commences	Wednesday, 14 February 2024
Record date	Friday, 16 February 2024
Payment date	Monday, 19 February 2024

Share certificates may not be dematerialised or rematerialised between Wednesday, 14 February 2024 and Friday, 16 February 2024, both dates inclusive.

Cape Town
6 February 2024

Sponsor
Merchantec Capital