



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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR

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In compliance with section 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Dr Elizabeth Botha (“**Liesbeth**”) has been appointed as an independent non-executive director, with effect from 18 March 2024.

Liesbeth serves on the board of The Spar Group Limited and previously served as the Chief Digital Officer of PricewaterhouseCoopers (PwC) Africa. Preceding that, she was an Executive Director at the Council for Scientific and Industrial Research (CSIR), an Executive Director of Innovation and Commercialisation at the University of Stellenbosch, served as a non-executive director of Venfin Limited and was a Council Member of the University of Pretoria. She completed her master’s in Electronic Engineering at the University of Pretoria before receiving her PhD in Electrical & Computer Engineering from Carnegie Mellon University in Pittsburgh, with specialisation in Artificial Intelligence (“**AI**”), Robotics, Data analytics and Pattern recognition.

In addition to Liesbeth’s vast experience, her skill set will be valuable as we transition into an AI enabled company.

Cape Town  
14 March 2024

**Sponsor**  
Merchantec Capital