



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")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF INTEGRATED ANNUAL REPORT

Shareholders are advised that the Novus Holdings' integrated annual report for the year ended 31 March 2024 ("IAR"), which incorporates a summary of the audited annual financial statements, has been distributed to shareholders today, 12 July 2024. The IAR is available on the Company's website at: <https://novus.holdings/investor-centre/>

Shareholders are reminded that the audited annual financial statements for the year ended 31 March 2024, as published on SENS on 14 June 2024, are available at: [IAR24-Annual-Financial-Statements-v_Final.pdf \(novus.holdings\)](#)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of Novus Holdings ("AGM") will be held at 11:00 on Friday, 23 August 2024 at the Company's registered offices, 10 Freedom Way, Marconi Beam, Montague Gardens, Cape Town, to consider and, if deemed fit, to pass with or without modification, the resolutions set out in the notice of AGM contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	Novus Holding Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000202149
JSE code	NVS
Meeting type	Annual General Meeting
Meeting venue	10 Freedom Way, Marconi Beam, Montague Gardens, Cape Town
Record date - To determine which shareholders are entitled to receive the notice of AGM	Friday, 5 July 2024
Publication/Posting Date	Friday, 12 July 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 13 August 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 16 August 2024
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	11:00 on Wednesday, 21 August 2024
AGM date	11:00 on Friday, 23 August 2024
Publication of results of AGM	Friday, 23 August 2024

Website link	https://novus.holdings/
--------------	---

Cape Town
12 July 2024

Sponsor
Merchantec Capital