

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")



BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at <https://novus.holdings/wp-content/uploads/2024/11/FORM-BBEE-1-Compliance-Report-13G1-01.11.2024.pdf>.

The Company's latest broad-based black economic empowerment ("B-BBEE") certificate is also available on the Company's website at <https://novus.holdings/wp-content/uploads/2024/11/B-BBEE-VERIFICATION-CERTIFICATE-ANNEXURE-NOVUS-HOLDINGS-LIMITED.pdf>.

Novus Holdings is pleased to announce that it has achieved a Level One B-BBEE rating, with the new B-BBEE certificate being valid until 29 October 2025.

Cape Town
21 November 2024

Sponsor
PSG Capital



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