

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

Further to the publication of the Company's audited annual financial statements for the year ended 31 March 2026 on 12 June 2026 on the Company's website and the JSE cloudlink, Novus shareholders ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Report**"), incorporating the summarised audited consolidated annual financial statements of the Company for the year ended 31 March 2026 ("**Summarised Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 10 July 2026.

The Integrated Report is available on the Company's website, at <https://novus.holdings/investor-centre/> as from today, 10 July 2026.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") will be held at 11h00 on Friday, 21 August 2026 at 10 Freedom Way, Marconi Beam, Montague Gardens, Cape Town 7441 (the registered office of the Company) to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Novus Holdings 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, 3 July 2026
Distribution of the Notice of AGM to shareholders and Notice of AGM released on SENS on	Friday, 10 July 2026
Last day to trade in order to be eligible to attend, participate in and vote at the AGM	Tuesday, 11 August 2026
Record date for shareholders to be recorded in the share register in order to be eligible to attend, participate in and vote at the AGM	Friday, 14 August 2026
For administrative purposes, forms of proxy for the AGM to be lodged by	Wednesday, 19 August 2026

Annual General Meeting to be held at 11h00 on	Friday, 21 August 2026
Results of AGM released on SENS on	Friday, 21 August 2026
Website link	https://novus.holdings/

Cape Town
10 July 2026

Sponsor
PSG Capital

