



Novus Holdings Limited
(Incorporated in the Republic South Africa)
JSE share code: NVS
ISIN: ZAE000202149
("Novus Holdings", "the Company" or "the Group")

Chairman to take medical leave of absence

Shareholders are advised that Novus Holdings Chairman and non-executive director Mr Lambert Retief will be taking a medical leave of absence for six months with immediate effect.

The Board wishes Mr Retief and his family well with his recovery.

In Mr Retief's absence lead independent non-executive director Mr Fred Robertson, will take over as Chairman of the Board.

Cape Town
12 July 2016
Sponsor: Investec Bank Limited