



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

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### **Resignation of Company Secretary**

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Shareholders are advised that Ms Liesl Petersen has given notice of her resignation as company secretary of Novus Holdings, effective 30 April 2016.

The Group will advise shareholders as soon as a new appointment has been made for the position of company secretary.

Cape Town  
07 April 2016  
Sponsor: Investec Bank Limited