



**Novus Holdings Limited**  
**(Formerly known as Paarl Media Group Proprietary Limited)**  
**(Incorporated in the Republic South Africa)**  
**JSE share code: NVS**  
**ISIN: ZAE000202149**  
**(“Novus Holdings”, “the Company” or “the Group”)**

**Release Date: 14 December 2015**

---

**Appointment of Company Secretary**

---

As required in terms of section 3.59 of the JSE Listings Requirements, the Board of Directors of Novus Holdings wishes to advise shareholders that Mr Bradley Meyers has resigned as Company Secretary and Ms Liesl Petersen will be appointed to the post with effect 1 January 2016.

Ms Petersen is a qualified attorney holding a LLB degree and joined Novus Holdings during October 2015 in the position of Corporate Governance Manager.

Cape Town

14 December 2015

Sponsor: Investec Bank Limited