

**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")



---

**CHANGE IN COMPANY SECRETARY**

---

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are hereby advised that Kilgetty Statutory Services (South Africa) Proprietary Limited ("**Kilgetty**") has been replaced by Acorim Proprietary Limited ("**Acorim**") as the company secretary of Novus Holdings, with effect from 18 November 2024.

The board of directors of Novus Holdings ("**the Board**") is satisfied that Acorim has the experience, qualifications and expertise to fulfil the role of company secretary.

The Board would like to thank the outgoing company secretary, Kilgetty, for its service over the years.

Cape Town  
21 October 2024

**Sponsor**  
PSG Capital

