

DIVIDEND ANNOUNCEMENT

Shareholders of NOVUS PROPERTIES LTD and the public at large are advised that the Board of Directors of NOVUS PROPERTIES LTD has declared an interim dividend of 18 cents (eighteen cents) per share to all shareholders registered at close of business on 18 January 2019 in respect of the financial year ending 30 June 2019. The interim dividend will be paid on or about 25 January 2019.

The shares of NOVUS PROPERTIES LTD will be traded cum-dividend up to and including the market day of 15 January 2019, and ex-dividend as from 16 January 2019.

By Order of the Board

NWT Secretarial Services Ltd Company Secretary

Dated this 28th day of December 2018

This communiqué is issued pursuant to DEM Rule 23.

The Board of NOVUS PROPERTIES LTD accepts full responsibility for the accuracy of the information contained in this communiqué