

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 a final dividend of 18 cents (eighteen cents) per share to all shareholders registered at close of business on 17 October 2019 in respect of the financial year ended 30 June 2019. The final dividend will be paid on or about 6 November 2019.

The shares of NOVUS PROPERTIES LTD will be traded cum-dividend up to and including the market day of 14 October 2019, and ex-dividend as from 15 October 2019

By Order of the Board

NWT Secretarial Services Ltd Per V.Oomadevi Chetty Corporate Secretary

Dated this 27th day of September 2019

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