

## **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 22 cents (twenty two cents) per share to all shareholders registered at close of business on 25 August 2023 in respect of the financial year ending 30 June 2023. The final dividend will be paid on or about 15 October 2023.

The shares of NOVUS PROPERTIES LTD will be traded cum-dividend up to and including the market day of 22 August 2023, and ex-dividend as from 23 August 2023.

By Order of the Board

NWT Secretarial Services Ltd Per V.Oomadevi Chetty Corporate Secretary

Dated this 08<sup>th</sup> day of August 2023

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