

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 (eignteen cents) per share to all shareholders registered at close of business on 06 March 2023 in respect of the financial year ending 30 June 2023. The interim dividend will be paid on or about 24 March 2023.

The shares of NOVUS PROPERTIES LTD will be traded cum-dividend up to and including the market day of 01 March 2023, and ex-dividend as from 02 March 2023.

By Order of the Board

NWT Secretarial Services Ltd Per V.Oomadevi Chetty Corporate Secretary

Dated this 14th day of February 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