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Appointment of Independent Non-Executive Director and Change to the Board

NIVEUS INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1996/005744/06)

Share code: NIV

ISIN: ZAE000169553

("Niveus")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE TO THE BOARD

In accordance with Section 3.59 of the JSE Securities Exchange Listings Requirements, Niveus shareholders are informed that Mr Khutso Ignatius Mampeule has been appointed as an independent non-executive director of Niveus with effect from 10 April 2013.

Mr Mampeule is the founder and chairman of Lefa Group Holdings, a black-owned and managed investment holding and consulting company. He previously served as Group Chief Executive of the South African Post Office Limited, Chief Executive of Old Mutual Employee Benefits and Chief Executive Officer of South African Express Airways.

Cape Town

10 April 2013

Sponsor:

Investec Bank Limited

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