

Niveus Investments Ltd - Resignation Of Director

Release Date: 24/05/2013 11:04:00 Code(s): NIV

Resignation of Director

Niveus Investments Limited

Reg. no: 1996/005744/06

Incorporated in the Republic of South Africa

JSE share code: NIV

ISIN code: ZAE000169553

CHANGE TO BOARD OF DIRECTORS - RESIGNATION OF DIRECTOR

Niveus shareholders are advised that Mr M. J.A.Golding has resigned as a director of Niveus with immediate effect in order to concentrate on the media assets in the HCI group. The board of directors thanks Marcel for his valued contribution to the Company.

24 May 2013

Cape Town

Sponsor:

Investec Bank Limited

Date: 24/05/2013 11:04:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.