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**NIVEUS INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1996/005744/06)

Share code: NIV

ISIN: ZAE000169553

("Niveus" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

At the annual general meeting of shareholders of the company held on Monday, 28 October 2013 (in terms of the notice of annual general meeting contained in the Company's 2013 Integrated Annual Report issued on 30 September 2013), all of the resolutions were passed by the requisite majority of Niveus shareholders.

Cape Town

28 October 2013

Sponsor

Investec Bank Limited

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