

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 THE GENERAL MEETING**

Shareholders are hereby advised that at the general meeting of the Company held at 10:00 today, 9 September 2015 at La Concorde, 57 Main Street, Paarl, 7646 ("GM"), all of the proposed resolutions were passed by the requisite majority of Niveus shareholders. The detailed voting results of the GM are set out below:

	<b>Votes for resolution (%) *</b>	<b>Votes against resolution (%) *</b>	<b>Number of shares voted at the GM</b>	<b>Number of shares voted at the GM as a percentage (%) of shares in issue</b>	<b>Shares abstained as a percentage (%) of shares in issue</b>
<b>Ordinary resolution 1</b> (Restucturing)	100	0	46 010 549	39,34	0
<b>Ordinary resolution number 2</b> (Specific issue)	100	0	46 010 549	39,34	0

**Note \*** - In relation to the total number of shares voted at the GM.

Cape Town  
9 September 2015

Sponsor  
PSG Capital Proprietary Limited