

NIVEUS INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1996/005744/06)
Share code: NIV
ISIN: ZAE000169553
("Niveus")

RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are hereby informed that Mr Khutso Mampeule has resigned from his position as independent non-executive director from 19 April 2017.

The Board would like to thank Mr Mampeule for his valuable contribution to the Company and wishes him well on his future endeavours.

Cape Town

19 April 2017

Sponsor: PSG Capital Proprietary Limited