

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

PROPOSED DISPOSAL BY NIVEUS OF CERTAIN GAMING BUSINESSES AND UNBUNDLING OF GAMECO ("Proposed Transaction") – FURTHER EXTENSION OF DISTRIBUTION OF CIRCULAR

Shareholders are referred to the announcements released on the Stock Exchange News Service of the JSE by Niveus on 14 December 2016, 14 March 2017 and 27 June 2017 relating to the Proposed Transaction.

Shareholders are hereby notified that Niveus was granted a further extension in relation to the posting date of the circular relating to the Proposed Transaction until 31 August 2017.

Shareholders will be advised in due course of the salient dates and times relating to the Proposed Transaction and the general meeting of shareholders to be convened in order to consider and vote on the resolutions required in respect of the Proposed Transaction

Cape Town

2 August 2017

Sponsor: PSG Capital Proprietary Limited