

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

NO CHANGE STATEMENT

Shareholders are advised that Niveus' annual financial statements for the year ended 31 March 2017, is available on the Company's website (www.niveus.co.za) and contains no changes from the reviewed results which were published on SENS on 24 May 2017. Grant Thornton Johannesburg Partnership audited the annual financial statements of Niveus and their unqualified report is available for inspection at the registered offices of the Company.

Cape Town
17 August 2017

Sponsor: PSG Capital Proprietary Limited