

**NIVEUS INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1996/005744/06)

Share code: NIV

ISIN: ZAE000169553

("Niveus" or "the Company")



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**CHANGE IN AUDIT FIRM DUE TO MERGER**

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Shareholders are advised in terms of paragraph 3.78 of the JSE Listings Requirements ("Listings Requirements") that the Company has been informed by its audit firm, Grant Thornton Johannesburg Partnership, that there has been a change in its network firm membership from Grant Thornton to BDO. The change was initiated, following the merger of Grant Thornton Johannesburg Partnership and BDO South Africa Inc ("BDO"), on 1 December 2018.

Accordingly, the audit firm of the Company is now BDO and the designated audit partner has changed from Michelle da Costa to Ben Frey as a result of the resignation of Michelle da Costa from the firm.

The Audit and Risk Committee of the Company will in due course follow the process detailed in paragraph 3.84(g)(iii) of the Listings Requirements, as the Company is deemed to be appointing BDO for the first time. This process will be completed before the audit firm signs its next audit report.

Cape Town  
3 December 2018

Sponsor  
PSG Capital



PSG CAPITAL