

NIVEUS INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1996/005744/06

JSE share code: NIV

ISIN code: ZAE000169553

("Niveus" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the JSE Listings Requirements, Niveus shareholders are advised that the following changes have been made to the Niveus Board of Directors:

We welcome Mr. Mohamed Haroun Ahmed (BCom, Accounting) to the Board as an independent non-executive director with immediate effect. Mohamed is a businessman and has held directorships in numerous listed and unlisted companies. He is currently the lead independent director and chairperson of the audit committee of Montauk Holdings, Deneb Investments, Hospitality Property Fund and Tsogo Sun Hotels.

Cape Town
26 September 2019

Sponsor
Investec Bank Limited