

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 – 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 and 14 March 2017.

Shareholders are hereby notified that Niveus was granted an extension by the JSE to distribute the circular to shareholders by 31 July 2017.

Niveus will keep shareholders updated on the timing of the distribution of the circular.

Cape Town
11 May 2017

Sponsor: PSG Capital Proprietary Limited