

Novellus Limited (the Issuer)

For Immediate Release

19 February 2024

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
 - Michael James Brooks was appointed as a director of the Issuer with effect from 23 March 2022.

For further information in relation to the above announcement please contact Ogier Corporate Finance Limited

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