

Novellus Limited (the Issuer)

For Immediate Release

13 May 2025

Miscellaneous announcements

The Issuer wishes to make the following announcement:

1. KPMG, Chartered Accountants, were appointed as auditors to the Issuer on 7 June 2024.
2. The following change has been made to the board of directors of the Issuer:
 - Michael James Brooks resigned as a director of the Issuer with effect from 31 December 2024.

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

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