

SANTOVA LIMITED
("Santova" or "the Company")
Registration Number: 1998/018118/06
Share code: SNV
ISIN: ZAE000159711

DEALING IN SECURITIES BY DIRECTOR OF A MAJOR SUBSIDIARY

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director: GW Stay
Name of Company: Santova Logistics (Pty) Ltd, a major subsidiary of Santova
Date of transaction: 10 July 2014
Number of shares: 47 500
Trading price: 230 cents per share
Total value: R109 250.00
Class of securities: Ordinary shares
Nature of transaction: On-market sale of shares
Nature of interests: Direct beneficial

Clearance for these transactions was provided in terms of section 3.66 of the JSE Listings Requirements.

Sponsor and Corporate Advisor
River Group

Durban
10 July 2014