

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

DEALING IN SECURITIES BY DIRECTOR

In accordance with the requirements of paragraph 3.63 – 3.66 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director:	GH Gerber
Name of Company:	Santova Ltd
Date of transaction:	3 November 2014
Number of shares:	1 112 440
Market value:	Transaction price of R2,20 per share
Total market value:	R2 447 368
Class of securities:	Ordinary shares
Nature of transaction:	Off-market transfer of shares to Lloyd Family Trust
Nature of interests:	Indirect

As reported in the annual financial statements the director has an indirect beneficial interest in 2 727 273 SNV shares owned by International Mining Logistics and Services (Pty) Ltd. ("IMLS")

The director and IMLS have now completed a transaction where IMLS has disposed of its entire shareholding in SNV and 1 112 440 SNV shares have been transferred to the Lloyd family trust in which the director also has an indirect beneficial interest.

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

Sponsor and Corporate Advisor
River Group

Durban
4 November 2014