

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 – 3.74 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: 11 November 2014  
Number of shares: 52 500  
Trading price: 262.71 cents per share  
Total value: R137 922.62  
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  
12 November 2014