

SNV 201501260013A

Dealing in securities by an associate of a Director

SANTOVA LIMITED

('Santova' or 'the Company')

Registration Number: 1998/018118/06

Share code: SNV

ISIN: ZAE000159711

DEALING IN SECURITIES BY AN ASSOCIATE OF A 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: DC Edley, Group Financial Director

Name of Company: Santova Limited

Date of transaction: 23 January 2015

Number of shares: 170 000

Trading price: 290 cents per share

Total value: R493 000.00

Class of securities: Ordinary shares

Nature of transaction: On-market purchase of shares

Nature of interests: Indirect beneficial

Name of associate: Integrated Technologies (Pty) Ltd

Relationship to director: The director's spouse holds a direct interest greater than 35%

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

Sponsor and Corporate Advisor

River Group

Durban

26 January 2015

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