

SNV - Santova Limited - Resignation of director of listed company

SANTOVA LIMITED

(Registration Number: 1998/018118/06)

("Santova" or "the Company")

Share Code: SNV ISIN: ZAE000159711

RESIGNATION OF DIRECTOR OF LISTED COMPANY

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders` attention is drawn to the fact that Mr Sean John Chisholm has resigned, with effect from 29 February 2012, as Group Financial Director of Santova Limited, Financial Director of its subsidiaries Impson Logistics (Pty) Ltd; Santova Logistics South Africa (Pty) Ltd; Santova Financial Services (Pty) Ltd; Santova Administration Services (Pty) Ltd; and Santova Logistics B.V. (Netherlands), and as a member of the Risk Management Committee, IT Risk Management Committee, and Health and Safety Committee. Mr Chisholm leaves to pursue further business interests.

The Board wishes to thank Mr Chisholm most sincerely for his contribution to the Company and its subsidiaries, locally and internationally, and wishes him well in the future.

10 January 2012

Durban

Sponsor and Corporate Adviser

River Group

Date: 10/01/2012 16:45:01 Produced by the JSE SENS Department.

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