

SNV 201302260035A
Resignation of director

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

RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Gary Knight has resigned as an executive director of the Company with effect from 28 February 2013. Mr Knight leaves to pursue his personal interests and will continue to work with the Company in a consultancy capacity.

The board wishes to thank Mr Knight for his valued contribution to the Company and wishes him success in his future endeavours.

26 February 2013
Durban

Sponsor and Corporate Adviser
River Group

Date: 26/02/2013 03:00:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.