

SANTOVA LOGISTICS LIMITED

Registration Number: 1998/018118/06

("Santova" or "the Company")

Share Code: SNV & ISN: ZAE000090650

APPOINTMENT OF DIRECTOR

In terms of section 3.59 of the Listings Requirements of JSE Limited the Company wishes to make the following announcement:

The Company has pleasure in announcing the appointment of Anthony Lance van Zyl to the Board. Lance van Zyl is the Managing Director of the Company's subsidiary Santova Logistics South Africa (Pty) Limited (formerly Aviocean (Pty)Limited), which was acquired in March 2010. The appointment is effective from 22 February 2011 and a brief CV of Lance van Zyl is set out below:

- ANTHONY LANCE VAN ZYL 37, Director

Lance started his freight career in 1993 as a consolidator with a medium sized company specialising in import and export consolidations. He received "in house" training and worked through all the divisions ending up in a managerial position. Lance left the organisation in 2001 to join Aviocean CC ("Aviocean") as General Manager and six months later bought out his partner to acquire 100% of the business. During the next eight years Lance built the business into a dynamic supply chain solutions business with blue chip clients, converting the close corporation into a proprietary company in 2005. Lance sold his interest in Aviocean in March 2010 to become part of the Santova Logistics Limited Group, an international supply chain logistics solutions provider.

23 February 2011

Designated Adviser

River Group

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