

SANTOVA LOGISTICS LIMITED

(Registration Number: 1998/018118/06)

("Santova" or "the Company")

Share Code: SNV & ISIN: ZAE000090650

APPOINTMENTS AND RESIGNATIONS OF DIRECTORS

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

1. The Company has pleasure in announcing the appointment of Gary Malcolm Knight to the Board. Gary Knight has been a director of the Company's subsidiary Impson Logistics (Pty) Ltd ("Impson") for a number of years and his appointment as its Managing Director was announced a few days ago. The appointment is effective from 1 August 2008 and a brief CV of Gary Knight is set out below:

- GARY KNIGHT 41, Director

MSc (cum laude)

Gary graduated with an MSc (cum laude) degree (Ecology) from the University of Natal in 1990. He then worked as lecturer and research scientist in Ecology and Micro Biology for a further 18 months before making a career change into the logistics industry where he started with Impson in 1993. He has worked in all departments within the business and has at various stages managed the Import, Export and International Forwarding Departments before becoming branch manager of the Durban office in 1997. In 1998 he was appointed a director of Impson with a core focus on systems and new business development. Gary has been responsible for many new innovative systems and operational processes that have facilitated Impson's growth into `Blue Chip` accounts and has been the main driver and designer of the IT system `OSCARRegistered` which is one of Impson's key differentiators.

In 2007, Gary was appointed regional director for the coastal offices of Impson.

2. The Company is saddened to announce the resignation of the Company's Chairman, Prince Sifiso Zulu, from the Board effective from 1 August 2008; Prince Sifiso Zulu joined the Board in August 2006 and leaves to devote more attention to his other commitments.

3. Ted Garner, who was appointed to the Board as an independent non-executive director on 5 June 2008 and whose appointment was announced on SENS on 6 June 2008, takes over from Prince Sifiso Zulu as Chairman of the Board effective 5 August 2008.

4. Rajin (Benny) Singh, one of the founders of the Company and a director since listing in 2002 has stepped down from the Board of Santova from 5 August 2008 following the transfer of all shipping operations to Impson, and becomes a director on the Impson Board.

6 August, 2008

Designated Adviser

River Group

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