

SANTOVA LOGISTICS LIMITED

Registration number: 1998/018118/06

Share code: SNV ISIN: ZAE000090650

("Santova" or "the Company")

DEALING IN SECURITIES BY DIRECTOR OF SUBSIDIARY OF LISTED COMPANY

In terms of paragraphs 3.63 - 3.74 of the Listings Requirements of JSE Limited shareholders are advised of the following information:

Director of subsidiary : C Simpson
Name of company : Leading Edge Insurance Brokers (Pty) Ltd
Date : 11 November 2009
Average Price : 4.24 cents per share
Amount : R84 800,00
Number of shares : 2 000 000
Class : Ordinary shares
Nature : Sale

Extent of Director`s

Interest : Indirect beneficial

Clearance for this transaction was provided in terms of section 3.66 of the JSE Listings Requirements.

Durban

16 November 2009

Designated Advisor

River Group

Date: 16/11/2009 17:00:01 Produced by the JSE SENS Department.

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