

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

**Dealing in securities by an associate of a director**

Shareholders are advised that the Company was informed today that in terms of paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE Limited the following information relating to dealing in securities by directors of the Company be disclosed:

Director:	JL Garner (Associate of a Director)
Date:	24 May 2016
Price:	412 cents per share
Number of shares	6 000
Class:	Ordinary Shares
Nature:	On-market purchase
Total consideration:	R24 717,02
Extent of Directors` interest:	Indirect non-beneficial

Clearance has been received in terms of rule 3.66 of the JSE`s Listings Requirements in respect of the above transaction.

26 May 2016  
Johannesburg

Sponsor  
River Group