

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

DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director: L van Zyl
Name of Company: Santova Limited

Date of transaction: 21 November 2016
Number of shares: 7 603
Volume weighted average price: 345 cents per share
Highest price: 346 cents per share
Lowest price: 345 cents per share
Total value: R26 231

Date of transaction: 22 November 2016
Number of shares: 88 371
Volume weighted average price: 340 cents per share
Highest price: 340 cents per share
Lowest price: 337 cents per share
Total value: R299 455

Class of securities: Ordinary shares
Nature of transaction: On-market sale of shares following the exercise of share options
Nature of interests: Direct beneficial

Clearance for these transactions was provided in terms of section 3.66 of the JSE Listings Requirements.

Sponsor and Corporate Advisor
River Group
Durban
24 November 2016