

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

## POSTING AND AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS AND INTEGRATED REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Annual Integrated Report and detailed Annual Financial Statements for the year ended 28 February 2019 are available on the Company's website [www.santova.com](http://www.santova.com). The Annual Integrated Report has been posted to shareholders today, 31 May 2019, and contains no modifications to the preliminary audited results as published on SENS on 16 May 2019.

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Santova will be held in the Ridgeside Boardroom, 3<sup>rd</sup> floor, 53 Richefond Circle, Ridgeside Office Park, Umhlanga Ridge, 4319 on Monday, 29 July 2019 at 12 noon to transact business as stated in the notice of the Annual General Meeting. The notice of the Annual General Meeting forms part of the 2019 Annual Integrated Report.

The record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 19 July 2018. The last date to trade to be able to attend, participate and vote at the Annual General Meeting is Tuesday, 16 July 2019.

Durban  
31 May 2019  
JSE SPONSOR  
River Group