

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

#### Notice Regarding the Passing of Independent Non-Executive Director

The Santova Board of Directors regrets to announce the death of Mr Anthony (Tony) Dixon, who unexpectedly passed away on the 18th December 2019.

Tony served as an Independent Non-Executive Director since the 1st December 2010 and his significant contribution to the Group through his roles as Chairman of the Audit & Risk committee, and member of the Nominations, Remuneration and Social & Ethics committee, will be sorely missed. Tony was a unique member of the team who brought a wealth of knowledge and experience to the board along with strong principles and values.

The board of directors extends their thoughts and deepest sympathy to his family during this difficult time.

Durban  
19th December 2019  
Sponsor and Corporate Adviser  
River Group