

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, Notice of Annual General Meeting and B-Bbee Compliance Certificate

Shareholders are advised that the Annual Integrated Report and detailed Annual Financial Statements for the year ended 29 February 2020 are available on the Company's website www.santova.com. The Annual Integrated Report has been posted to shareholders today, 29 May 2020, and contains no modifications to the preliminary audited results as published on SENS on 19 May 2020.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of Santova will be held in the Ridgeside Boardroom, 3rd floor, 53 Richefond Circle, Ridgeside Office Park, Umhlanga Ridge, 4319 on Monday, 31 July 2020 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 2020 Annual Integrated Report.

If circumstances change and the AGM cannot be physically held at the above venue due to the ongoing COVID-19 lock-down, a SENS announcement and circular to shareholders will be released confirming the alternative arrangements for a virtual AGM.

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, 24 July 2020. The last date to trade to be able to attend, participate and vote at the Annual General Meeting is Tuesday, 21 July 2020.

B-BBEE COMPLIANCE REPORT

Shareholders are advised that the Company's annual B-BBEE compliance report is available on the Company website at <http://www.santova.com/governance-and-sustainability/peopletransformation/>

Durban
29 May 2020
Sponsor and Corporate Adviser
River Group