

SANTOVA LOGISTICS LIMITED

(Registration Number: 1998/018118/06)

("Santova" or "the Company")

Share Code: SNV ISIN: ZAE000090650

APPOINTMENT OF DIRECTORS

In terms of section 3.59 of the Listings Requirements of JSE Limited, the Company has pleasure in announcing the appointment of Mr Edward (Ted) Garner and Mr Warwick Lombard as independent non-executive directors of the company. The effective date of these appointments is 5 June 2008. A brief CV of each director follows:

TED GARNER (68), CA (SA), MBA (UNISA), MSIA (CARNEGIE MELLON,USA)

Ted has a CA and Masters Degree in Business. Most of his working career has been in the Tongaat Sugar Company / Tongaat-Hulett Group which he joined in 1967. He was appointed Financial Director of the Group in 1978 and in addition was Executive Chairman of various Operating Divisions of the Group and Vice-Chairman of Triangle Sugar Corporation, in Zimbabwe. During his tenure and under the auspices of the Group, Ted was a director of overseas operations in Luxembourg, Switzerland and London. Locally Ted served as a Director on the SBDC, CBM and NHT, of SA. In his personal capacity he served as a Governor on the Board of Kearsney College, in KwaZulu-Natal, and as Chairman of the Kearsney College Trust, of which he is a Life Member. Since his retirement from The Tongaat-Hulett Group in 2000 Ted has focussed on business consultancy.

Warwick Lombard (51), CA (SA)

Warwick qualified as a Chartered Accountant in 1988. He completed his articles with Kessel Feinstein and moved into the commercial environment in 1987. Over the last 20 years he has served on various Boards of both Listed and Unlisted companies as Financial Director in the Construction, Mining and Technology sectors. He is currently the Group Financial Director of a listed Industrial Holding Group.

06 June, 2008

Designated Adviser

River Group

Date: 06/06/2008 14:29:01 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.