

SANTOVA LOGISTICS LIMITED

Registration number: 1998/018118/06

Share code: SNV ISIN: ZAE000090650

("Santova" or "the Company")

CAUTIONARY ANNOUNCEMENT

Shareholders are advised that the company has entered into negotiations, which if successfully concluded may have a material effect on the price of the company's securities. Accordingly, shareholders are advised to exercise caution when dealing in Santova's securities until a further announcement is made.

Pretoria

8 July 2008

Designated Advisor

River Group

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