

SANTOVA LOGISTICS LIMITED

Registration No.: 1998/018118/06

Share code: SNV ISIN: ZAE000090650

("Santova" or "the company")

DEALING IN SECURITIES BY DIRECTOR OF LISTED COMPANY

In terms of paragraph 3.63 - 3.74 of the Listings Requirements of JSE Limited, shareholders are advised of the following information:

Director of Company: S Donner

Name of Company: Santova Logistics Limited

Date: 13 November 2009

Price: 6.5 cents per share

Amount: R20,219,776.72

Number of shares: 311,073,488

Class: Ordinary shares

Nature: Sale

Extent of Director`s Interest: Indirect beneficial

Clearance for this transaction was provided in terms of section 3.66 of the JSE Listings Requirements.

Durban

16 November 2009

Designated Adviser

River Group

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