

**BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMMISSION**

FORM: B-BBEE 1

**COMPLIANCE OF REPORT BY SPHERE OF GOVERNMENT, PUBLIC ENTITIES,  
ORGANS OF STATE OR COMPANY LISTED ON THE JOHANNESBURG  
STOCK EXCHANGE**

(in terms of Section 13G (1) and 13G 92) of the Act)

**SECTION A: DETAILS OF ENTITY**

Name of Entity/Organisation: **Santova Limited**

Registration number: **1998/018118/06**

Physical address: **Santova House, 88 Mahatma Gandhi Road, Durban, 4001**

Telephone number: **+27 31 374 7000**

Email address: **andrew.lewis@santova.com**

Indicate Type of Entity/Organisation: **(Holding Company) Public Entity Listed on JSE Limited**

Industry/Sector: **Transport Sector – Forwarding and Clearing Sub-Sector**

Relevant Code of Good Practice: **2007 - Qualifying Small Enterprise**

Name of verification agency: **SABT&T BEE Services (Pty) Ltd**

Name of Technical Signatory: **Kavashan Naidoo**

**SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT  
VERIFICATION PROFESSIONAL AS PER SCORECARDS**

B-BBEE Elements	Target Score	Bonus Points	Actual Score Achieved
Ownership	25 points	0	13.80
Management Control	25 points	0	Not Applicable*
Employment Equity	25 points	0	Not Applicable*
Skills Development	25 points	0	Not Applicable*
Preferential Procurement	25 points	0	25
Enterprise Development	25 points	0	25
Enterprise and Supplier Development*	Not Applicable*	0	Not Applicable*
Socio Economic Development	25 points	0	25
Total Score	100 points	0	88.74
Priority Elements Achieved*	Not Applicable*		
Empowering Supplier Status	YES		
Final B-BBEE Status Level	Level 2		

*\*As this entity was audited in terms of the 2007 Transport Sector – Forwarding and Clearing Sub-Sector – QSE Scorecard, only four of seven elements were applicable. The three pillars that did not require a score/rating and the pillars/criteria relating to the new codes (Enterprise and Supplier Development and Priority Elements Achieved) were therefore not applicable.*

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

- Accounting officer's name: **David Edley (Audited by Deloitte and Touche)**
- Address: **Santova House, 88 Mahatma Gandhi Road, Durban, 4001**
- Accounting policy: **Annual Audited Financial Statements**
- Has the attached financial statements and annual report been approved by the entity? **Yes**

### 2. PLEASE ATTACH THE FOLLOWING:

i) COPY OF THE ANNUAL FINANCIAL STATEMENT INCLUDING BALANCE SHEET AND INCOME AND EXPENDITURE REPORT – **The Annual Financial Statements for the year ending February 2017, which were used to obtain the relevant certificate, will be released formally by the Company (to the market) on Tuesday the 30th May 2017. The Annual Financials Statements will be immediately available on our website [www.santova.com](http://www.santova.com) and a further copy will also be sent to the Commission on that date. Should the Commission require an earlier copy, this will be arranged.**

With regards to the Financial Statements, please note that only the Company Column relates to the public company (Santova Limited) listed on the JSE. The consolidated column relates to the entire Santova Limited Group of Companies (both local and international).

ii) ANNUAL REPORT – Please note that Annual Report relates to more than just the public company (Santova Limited) listed on the JSE and includes the entire Santova Limited Group of Companies (both local and international). As with the Financials Statements referred to above, the relevant report is the Annual Report for the year ending February 2017.

Entity Annual Turnover: R 16 339 000\*

*\*This is the Annual Turnover for the relevant period (2017 Financial Year) used in the above BBBEE verified information for the public company listed on the JSE.*

Should have any question or queries, please to hesitate to contact us at the details provided above.