

**SANTOVA LIMITED**

**(Registration Number: 1998/018118/06)**

**(“Santova” or “the Company”)**

**Share Code: SNV**

**ISIN: ZAE000159711**

**APPOINTMENT OF DIRECTOR OF LISTED COMPANY**

In terms of section 3.59 of the Listings Requirements of JSE Limited, the Board of Directors of Santova has pleasure in announcing the appointment of Ernest Ngubo as a non-executive director of the Company effective 19 February 2014 and welcomes him to the Board. The Board approved the appointment of Mr Ngubo by round robin resolution.

A brief CV of Mr Ngubo follows:

**ERNEST NGUBO**

Pr Eng; BSc Eng Elec (Natal); NHD Eng Elec (DUT); Financial Management Diploma

Ernest has an engineering career that spans over 25 years. He is a founding member of and a shareholder in Igoda Projects (Pty) Ltd, an integrated engineering consulting firm providing electrical, instrumentation, process control and mechanical engineering solutions. He has been the Chief Executive Officer of Igoda Projects (Pty) Ltd since 2004.

Ernest’s experience includes 10 years as an engineering technician in various companies including Unilever, Watson Edwards Consulting Engineers and Spoornet to mention but a few. Ernest has also practiced as a consulting engineer for more than 15 years executing various projects from conceptual engineering designs, contract, administration and business management.

He is a co-founder of the National Society of Black Engineers (NSBE) and a member of the regional committee of the Black Management Forum (BMF). He serves as a director on the Boards of the following companies: Fluor Igoda (Pty) Ltd (Chairman) and Electrowave (Pty) Ltd.

20 February 2014

Durban

**Sponsor and Corporate Adviser**

**River Group**