

SNV 201406100030A

Dealing in securities by a director of a major subsidiary

SANTOVA LIMITED

("Santova" or "the Company")

Registration Number: 1998/018118/06

Share code: SNV

ISIN: ZAE000159711

DEALING IN SECURITIES BY DIRECTOR OF A MAJOR SUBSIDIARY

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director: AKG Lewis
Name of Company: Santova Logistics (Pty) Ltd, a major subsidiary of Santova
Date of transaction: 9 June 2014
Number of shares: 5 000
Trading price: 212 cents per share
Total value: R10 600.00
Class of securities: Ordinary shares
Nature of transaction: On-market purchase of shares
Nature of interests: Direct beneficial

Clearance for these transactions was provided in terms of section 3.66 of the JSE Listings Requirements.

Sponsor and Corporate Advisor
River Group

Durban
10 June 2014

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