

SANTOVA LIMITED
("Santova" or "the Company")
Registration Number: 1998/018118/06
Share code: SNV
ISIN: ZAE000159711

DEALING IN SECURITIES BY DIRECTOR

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: AL Van Zyl
Name of Company: Santova Limited
Date of transaction: 6 November 2014
Number of shares: 125 000
Trading price: 260.87 cents per share
Total value: R326 092.76
Class of securities: Ordinary shares
Nature of transaction: On-market purchase of shares
Nature of interests: Direct beneficial

Name of Director: AL Van Zyl
Name of Company: Santova Limited
Date of transaction: 7 November 2014
Number of shares: 26 300
Trading price: 264.47 cents per share
Total value: R69 554.70
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 November 2014