

SNV 201502240028A
DEALING IN SECURITIES BY INDEPENDENT NON-EXECUTIVE DIRECTOR

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

DEALING IN SECURITIES BY INDEPENDENT NON-EXECUTIVE 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: WA Lombard
Name of Company: Santova Limited
Date of transaction: 20 February 2015
Number of shares: 28 000
Trading price: 368 cents per share
Total value: R103 040.00
Class of securities: Ordinary shares
Nature of transaction: On-market purchase of shares
Nature of interests: Direct beneficial

Name of Director: WA Lombard
Name of Company: Santova Limited
Date of transaction: 24 February 2015
Number of shares: 45 000
Trading price: 365 cents per share
Total value: R164 250.00
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
24 February 2015

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