SNV 201305270018A Dealing in securities by director of major subsidiary

SANTOVA LIMITED

Registration Number: 1998/018118/06

Share code: SNV ISIN: ZAE000159711

("Santova" or "the company")

DEALING IN SECURITIES BY DIRECTOR OF 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: TK Blond

Name of Company: Santova Logistics (Pty) Ltd, a major subsidiary of

Santova

Date of transaction: 24 May 2013 Number of shares: 1,011,627

Volume weighted average price: 105.44 cents per share Highest trading price: 114.00 cents per share Lowest trading price: 105.00 cents per share

Total value: R1,066,708.35 Class of securities: Ordinary shares

Nature of transaction: On-market sale 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 27 May 2013 Corporate Sponsor River Group

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