

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

RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting of Santova shareholders was held on 30 July 2013.

All the ordinary resolutions and the special resolutions as set out in the notice of the annual general meeting to shareholders dated 17 May 2013, were approved by the requisite majority of shareholders.

Durban
30 July 2013
JSE Sponsor
River Group