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: 11 February 2013 Number of shares: 105,712 Volume weighted average price: 102.35 cents per share Highest trading price: 110.00 cents per share Lowest trading price: 100.00 cents per share Total value: R108,199.33 Date of transaction: 11 February 2013 Number of shares: 155,156 Volume weighted average price: 101.08 cents per share Highest trading price: 104.00 Highest trading price: 104.00 cents per share 101.00 cents per share Lowest trading price: Total value: R156,829.33 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 12 February 2013 Corporate Sponsor River Group

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