

SNV 201405300046A

No change statement and Notice of Annual General Meeting

SANTOVA LIMITED

("Santova" or "the Company")

Registration number: 1998/018118/06

Share code: SNV

ISIN: ZAE000159711

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Annual Integrated Report and detailed Annual Financial Statements for the year ended 28 February 2014 are available on the Company's website www.santova.com. The Annual Integrated Report will be posted to shareholders today, and contains no modifications to the audited results as published on SENS on 15 May 2014.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Santova will be held in the Harbour View boardroom, Santova House, 88 Mahatma Gandhi Road, Durban, 4001 on Tuesday, 29 July 2014 at 12H00 to transact business as stated in the notice of the Annual General Meeting. The notice of the Annual General Meeting forms part of the 2014 Annual Integrated Report.

Shareholders are advised to please note that the record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 18 July 2014 and the last date to trade to be able to attend, participate and vote at the Annual General Meeting is Friday, 11 July 2014 and not as published in the Annual Integrated Report posted to shareholders today.

Durban

30 May 2014

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