

SANTOVA LOGISTICS LIMITED
(Registration Number: 1998/018118/06)
("Santova" or "the Company")
Share Code: SNV ISIN: ZAE000090650

APPOINTMENT OF DIRECTOR

In terms of section 3.59 of the Listings Requirements of JSE Limited, the Company has pleasure in announcing the appointment of Anthony David (Tony) Dixon to the Board of Directors of the Company effective 1 December 2010.

A brief CV of the newly appointed director follows:

- ANTHONY DAVID(TONY)DIXON

Tony Dixon is a CA(SA) and spent 30 years of his business career with Coopers & Lybrand (PricewaterhouseCoopers). Tony became Regional Chairman - KwaZulu-Natal and a long-serving member of the firm's National Executive and Governing Board.

From 1995 to today Tony has held a number of executive and non-executive directorships on a number of major listed and unlisted boards, including one of South Africa's largest short term insurance companies - Guardian National Insurance Company, before its merger with Santam. These directorships included the positions of Managing Director, Financial Director and Chairman. Tony has considerable Audit Committee experience. Tony was the Executive Director of the Institute of Directors for the four years from 2004 to 2007. He is acknowledged as an expert in corporate governance and has been instrumental in establishing the Institute of Directors in South Africa as the recognized custodians of corporate governance in the country. For a number of years Tony provided the secretariat role to the King Committee of which he is currently a member.

Pretoria

2 December 2010

Designated and Corporate Adviser

River Group

Date: 02/12/2010 10:03:02 Supplied by www.sharenet.co.za

Produced by the JSE SENS Department

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