

SANTOVA LIMITED

(Registration Number: 1998/018118/06)

("Santova" or "the Company")

Share Code: SNV ISIN: ZAE000159711

APPOINTMENT OF DIRECTOR OF LISTED COMPANY

In terms of section 3.59 of the Listings Requirements of JSE Limited, the Company has pleasure in announcing the appointment of David Edley as Group Financial Director of the Company effective 1 March 2012.

A brief CV of the newly appointed director follows:

DAVID EDLEY

David Edley is a CA(SA) and completed his articles with Deloitte in Durban in 1992. Since then he has held a number of senior financial positions, both in South Africa and in the United Kingdom. David's most recent appointment was as Chief Executive Officer of Gane Capital (Pty) Limited, a privately held company involved in specialised lending and asset management. Prior to this he was Chief Operating Officer of Investec Private Bank, Durban.

22 February 2012

Durban

Sponsor and Corporate Adviser

River Group

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