

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

APPOINTMENT OF DIRECTORS

In terms of section 3.59 of the Listings Requirements of JSE Limited, the Company has pleasure in announcing the following appointments to new positions and new appointments to the Board of Directors of Santova's wholly-owned subsidiary Impson Logistics (Pty) Ltd ("Impson"):

- 1 Malcolm Frederick Impson, who is a director of Santova and Managing Director of Impson, has been appointed Chairman of Impson.
- 2 Sean John Chisholm, who is Group Financial Director, and Rajin Singh a director of Santova have both been appointed directors of Impson while retaining their appointments as directors of Santova.
- 3 Gary Malcolm Knight, who has been a director of Impson since 1998 has been appointed its Managing Director following Malcolm Impson's appointment as Chairman.
- 4 Gordon Walter Stay, who has been a director of Impson since 1999 has been appointed Regional Director, Gauteng;
- 5 The following are new appointments on the Impson Board: Graham Valentine Barnes as National Marketing Director; Sheraton Copland-Mander as Regional Director, United Kingdom; and Grant Hyde Crews as Regional Director, Hong Kong.

Keith Blond and Tom Mezher remain directors of Impson.

The effective date of the abovementioned appointments is 1 August 2008. A brief CV of each of the newly appointed directors follows:

* MALCOLM IMPSON 65, Chairman

Malcolm has been active in the customs clearing and forwarding industry all of his working life and is a Fellow of the Institute of Shipping and Forwarding Agents, South Africa. In 1978 Malcolm founded Impson and has been at the helm throughout its development in becoming one of the leading independent freight forwarding companies in South Africa. In August 2006 the entire shareholding in Impson was sold to Santova Logistics. The operating division of Santova Logistics has been transferred into Impson, which continues to be Malcolm's responsibility as Chairman of Impson.

* GARY KNIGHT 41, Managing Director

MSc (cum laude)

Gary graduated with an MSc (cum laude) degree (Ecology) from the University of Natal in 1990. He then worked as lecturer and research scientist in Ecology and Micro Biology for a further 18 months before making a career change into the logistics industry where he started with Impson in 1993. He has worked in all departments within the business and has at various stages managed the Import, Export and International Forwarding Departments before becoming branch manager of the Durban office in 1997. In 1998 he was appointed a director of Impson with a core focus on systems and new business development. Gary has been responsible for many new innovative systems and operational processes that have facilitated Impson's growth into `Blue Chip` accounts and has been the main driver and designer of the IT system `OSCARRegistered` which is one of Impson's key differentiators. In 2007, Gary was appointed regional director for the coastal offices of Impson and has now been appointed Managing Director

* GRAHAM BARNES 35, National Marketing Director

BCom

Graham started his career in the management consulting industry with Hudson Crane and Associates after completing his Bachelor of Commerce degree through the University of South Africa. After spending two years in the industry, Graham decided to acquire his own fruit farm and get involved in the marketing of fruit internationally. To this extent he started Alliance Fruit (Pty) Ltd and spent the next four years building the company up to one of the largest exporters of citrus in South Africa. During this period Graham was appointed to the board of Citrus South Africa, the governing

grower's organization for marketing and distribution of citrus from South Africa to world markets. In 2006, Graham was approached to join Santova and has been part of the executive management team since joining the Company.

* SEAN CHISHOLM 33, Financial Director
BCompt (Hons), CTA, CA(SA)

Sean completed his articles with a medium-sized audit firm in KwaZulu-Natal during 1999 only to move on to join Ernst & Young's KwaZulu-Natal audit division. During 2000 he was asked to join the Corporate Finance and Advisory Services division with Ernst & Young, which provided him with a wealth of knowledge and experience in a variety of listed entities. After serving as financial director with Retail Solutions, a medium sized start-up entity servicing a number of multi-internationals such as Unilever South Africa, he decided to break away and consult to a variety of listed entities, providing an array of system improvement solutions. After seeing the potential of Santova, he joined the Group in April 2006. Sean is also the Group Financial Director on Santova's main board.

* SHERATON COPLAND-MANDER 55, Regional Director, United Kingdom

Shell enters his 40th year in the shipping and logistics industry and is a fellow of the Institute of Freight Forwarders. A born Londoner, he started as a messenger for the shipping lines in his early years and worked his way up the ranks before starting his own shipping company over twenty years ago. Shell's business, now the Santova Logistics United Kingdom branch, has operated for over 20 years under the Owen's International Freight brand. Shell maintains a 'hands on' approach to his division of the Group with emphasis on the South African and China trade routes. Shell is the Managing Director of the United Kingdom office.

* GRANT CREWS 28, Regional Director, Hong Kong
BCom

Grant received his Bachelor of Commerce degree from Stellenbosch University in 2002, majoring in Business Management and Law. He worked as a project manager for Digisec (Pty) Ltd, a design and development company, before joining Santova as an account executive, in 2003. He gained valuable experience working in the Durban and Johannesburg offices before departing for Hong Kong in 2006 to start Santova Logistics, Hong Kong and establish Santova's presence in China. Grant is currently responsible for the Hong Kong / China office.

* RAJIN SINGH 64, Director

Shipping Diploma, Export Shipping Diploma (London)

In addition to holding a shipping diploma and an international export diploma (London), Benny has an extensive 33 years' experience in shipping. He started with Clark and Thistleton in the Durban Harbour in 1966 and moved with the company when they merged with Aeromarine in 1972. From 1978 - 1982 Benny was employed by Mitchell Cotts as senior entry clerk and controller. He founded Nunsofast Shipping in 1982 with particular responsibility for the operations and administration department. Nunsofast Shipping merged with Spectrum Shipping Company (Pty) Ltd in 1999 with Benny retaining a substantial shareholding in the merged entity. The business of the merged entity was then sold to Micrologix Limited in 2002, in a reverse listing, and the listed entity became Spectrum Shipping Limited (now Santova Logistics Limited).

* GORDON STAY 47, Regional Director, Gauteng

Gordon started in the shipping and logistics industry in 1983 with Customs and Excise and has worked for a number of companies within the industry. He joined Impson in 1986 and was part of the management team which developed a footprint in Johannesburg. In 1993, he left Impson and joined Burlington Air Express and spent 4 years with them as Airfreight Manager. In 1997, Malcolm Impson approached Gordon to rejoin the Impson team and Gordon has been part of the senior management team ever since. He was appointed a director on Impson in 1999.

APPOINTMENT OF COMPANY SECRETARY

In terms of section 3.59 of the Listings Requirements of JSE Limited, the Company has pleasure in announcing the appointment of Andrew Kenneth Grant Lewis (Santova's Group Legal Adviser) as Company Secretary of Impson. The effective date of this appointment is 1 August 2008. A brief CV follows:

* ANDREW LEWIS 29

BCom, LLB

Andrew attained Bachelor of Commerce and Bachelor of Laws degrees from Natal University. He then served his articles of clerkship with Deneys Reitz Incorporated where he gained valuable experience in maritime, commercial and labour law. He was admitted as an attorney in early 2005.

Andrew has been the Group Legal Advisor of the Company since 2005 and aside from the management of the legal and risk areas of the business, he has played a senior role in the management of debtors, credit, human resources and insurance within the Company. Andrew is Chairman of the Group's Risk Management and Human Resources Committees.

1 August, 2008

Designated Adviser

River Group

Date: 01/08/2008 12:38:04 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.