

SANTOVA LOGISTICS LIMITED

Registration number: 1998/018118/06

Share code: SNV & ISIN: ZAE000090650

("Santova" or "the Company")

APPOINTMENT OF DIRECTORS OF A SUBSIDIARY AND CHANGE IN DIRECTOR'S CAPACITY

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited shareholders' attention is drawn to the announcement published on SENS on 19 May 2010 regarding the acquisition of Aviocean (Pty) Ltd ("Aviocean") and are advised that Mr. GH Gerber and Mr. SJ Chisholm have been appointed directors of Aviocean with immediate effect.

Shareholders are also advised that Mr. S Donner, currently an executive director of Santova, has become a non-executive director with immediate effect.

Durban

26 May 2010

Designated and Corporate Advisor

River Group

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