

SANTOVA LOGISTICS LIMITED

Registration number: 1998/018118/06

Share code: SNV & ISIN: ZAE000090650

("Santova" or "the Company")

DEALING IN SECURITIES BY DIRECTOR OF SUBSIDIARY OF LISTED COMPANY

In terms of paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE Limited shareholders are advised of the following information:

| | |
|--------------------------------|----------------------------|
| Director of subsidiary: | G W Stay |
| Name of subsidiary: | Impson Logistics (Pty) Ltd |
| Date: | 13 August 2009 |
| Price: | 3 cents per share |
| Amount: | R11,790.00 |
| Number of shares: | 393,000 |
| Nature: | Purchase |
| Date: | 17 August 2009 |
| Price: | 3 cents per share |
| Amount: | R3 930.00 |
| Number of shares: | 131,000 |
| Nature: | Purchase |
| Extent of Director`s Interest: | Direct beneficial |
| Permission to deal: | Obtained |

Durban

20 August 2009

Designated Advisor

River Group

Date: 20/08/2009 11:38:01 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.

SANTOVA LOGISTICS LIMITED

(Registration Number 1998/018118/06)

Share Code: SNV & ISIN: ZAE000090650

("Santova" or "the Company")

TRADING STATEMENT

In terms of the listing requirements of the JSE Limited ("JSE"), a company has to publish a trading statement if an increase or decrease of more than 20% (compared to the previous reporting period) in its basic earnings per share or basic headline earnings per share is expected.

Shareholders of Santova are advised that basic earnings and basic headline earnings per share for the half year ended 31 August 2009 will be approximately 0,04 and 0,07 cents per share, respectively, a decrease of 86,9% and 76,9%, respectively, to the last published 31 August 2008 results due to difficult trading conditions.

The Group Interim Results for the six months ended 31 August 2009 will be released on SENS on or about 30 October 2009.

This trading and SENS announcement has not been reviewed nor audited by the Company`s auditors.

Durban

26 October 2009

Designated Advisor

River Group

Date: 26/10/2009 15:18:11 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.