

SNV - Santova - Results of the Annual General Meeting
Santova Logistics Limited
Registration number: 1998/018118/06
Share code: SNV
ISIN: ZAE000090650
(Santova or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting of Santova shareholders was held on Tuesday, 26 July 2011. All the ordinary resolutions and the special resolutions as set out in the notice of the annual general meeting to shareholders dated 16 May 2011, were approved by the requisite majority of shareholders. The special resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission in due course.

Durban

27 July 2011

Designated Advisor

River Group

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