

SANTOVA LIMITED  
("Santova" or "the Company")  
Registration Number: 1998/018118/06  
Share code: SNV  
ISIN: ZAE000159711

DEALING IN SECURITIES BY INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director: AD Dixon  
Name of Company: Santova Limited  
Date of transaction: 21 August 2015  
Number of shares: 60 000  
Trading price: 300 cents per share  
Total value: R180 000.00  
Class of securities: Ordinary shares  
Nature of transaction: On-market purchase of shares  
Nature of interests: Indirect beneficial

Clearance for these transactions was provided in terms of section 3.66 of the JSE Listings Requirements.

Sponsor and Corporate Advisor  
River Group

Durban  
21 August 2015