SNV 201602150036A

Dealing in securities by non-executive director

SANTOVA LIMITED

('Santova' or 'the Company')

Registration Number: 1998/018118/06

Share code: SNV ISIN: ZAE000159711

DEALING IN SECURITIES BY 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: ESC Garner

Name of Company: Santova Limited

Date of transaction: 9 February 2016

Number of shares: 140 000

Trading price: 408.22 cents per share

Total value: R571 507

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

15 February 2016

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