SNV 201507270033A Director's Dealings 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: ESC Garner Name of Company: Santova Limited Date of transaction: 20 July 2015 Number of shares: 60 277 Trading price: 300 cents per share Total value: R180 535.55 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 27 July 2015

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