

SNV 201505150064A

Dividend declaration

SANTOVA LIMITED

('Santova' or 'the Company')

(Registration Number 1998/018118/06)

Share Code: SNV

ISIN: ZAE000159711

DIVIDEND DECLARATION

Notice is hereby given that the directors have declared a final gross dividend of 4.25 cents

(2014: 3.25 cents) per ordinary share, payable out of income reserves for the year ended 28

February 2015 to ordinary shareholders in accordance with the timetable below.

Timetable:

Declaration date

Thursday, 14 May 2015

Last day to trade cum-dividend

Friday, 17 July 2015

Shares commence trading ex-dividend

Monday, 20 July 2015

Record date

Friday, 24 July 2015

Dividend payment date

Monday, 27 July 2015

In terms of South African Dividends tax, the following additional information is disclosed:

Local dividend withholding tax rate - 15%

Net local dividend payable to shareholders who are not exempt from dividends tax - 3.6125 cents per ordinary share

Total number of ordinary shares in issue - 136,459,408

Company income tax reference number - 9077/274/84/4P

Share certificates may not be dematerialised or rematerialised between Monday, 20 July 2015 and Friday, 24 July 2015, both dates inclusive.

By order of the Board

J Lupton

Company Secretary

14 May 2015

Durban

15 May 2015

JSE Sponsor

River Group

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