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: WA Lombard
Name of Company: Santova Limited
Date of transaction: 29 February 2016

Number of shares: 27 000

Trading price: 410 cents per share

Total value: R110 700 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 1 March 2016