

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

#### NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Annual Integrated Report and detailed Annual Financial Statements for the year ended 29 February 2016 are available on the Company's website [www.santova.com](http://www.santova.com). The Annual Integrated Report has been posted to shareholders today, 31 May 2016, and contains no modifications to the audited results as published on SENS on 18 May 2016.

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Santova will be held in the Harbour View boardroom, Santova House, 88 Mahatma Gandhi Road, Durban, 4001 on Tuesday, 26 July 2016 at 12H00 to transact business as stated in the notice of the Annual General Meeting. The notice of the Annual General Meeting forms part of the 2016 Annual Integrated Report.

The record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 15 July 2016. The last date to trade to be able to attend, participate and vote at the Annual General Meeting is Tuesday, 12 July 2016.

Durban  
31 May 2016  
JSE SPONSOR  
River Group