

SANTOVA LIMITED

(Registration number: 1998/018118/06)

Share code: SNV

ISIN: ZAE000159711

("Santova" or "the Company")

EXERCISING OF SHARE OPTIONS BY A DIRECTOR

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, the following information is disclosed:

Name of Director: AL Van Zyl

Name of Company: Santova Limited

Designation: Executive Director

Exercise date: 1 November 2016

Number of shares: 500 000

Exercise price: 85 cents per share

Volume weighted average price per share: 386 cents per share

Total value: R1 930 000

Class of securities: Ordinary shares

Nature of transaction: Off market exercise of share options

Nature of interests: Direct beneficial

Clearance for this transaction was provided in terms of section 3.66 of the JSE Listings Requirements.

Durban

4 November 2016

Sponsor

River Group