

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

CHANGE IN THE FUNCTIONS OF DIRECTORS

The Board of Directors of Santova Limited wish to advise shareholders that at the Board meeting held prior to the Annual General Meeting on 24 July 2017 Mr ESC Garner, who joined the Board in June 2008 and was appointed Chairman shortly thereafter, advised that it was his intention to step down as Chairman of the Board after a tenure spanning nearly 10 years, a period which saw Santova transform from a South African clearing and forwarding business into a sophisticated international logistics service provider.

The Board thanks Mr Garner for his leadership and guidance during his tenure as Chairman and is pleased to announce that Mr Garner will remain on the Board as a non-executive director and so his invaluable expertise and experience will not be lost to Santova.

The Board is also pleased to announce that Mr WA Lombard, who also joined the Board at the same time as Mr Garner and has been Chairman of the Audit and Risk Committee since that time, has succeeded Mr Garner as Chairman of the Santova Board.

As a result of the change in Chairman of the Board, Mr AD Dixon has been appointed chairman of the Audit and Risk Committee; Mr ESC Garner takes on chairmanship of the Remuneration Committee, Mr E Ngubo takes over from Mr Dixon as chairman of the Social and Ethics Committee and Mr WA Lombard also takes on the role of Chairman of the Nominations Committee.

25 July 2017
Johannesburg
Sponsor and Corporate Advisor
River Group