

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

Change Of AGM Venue

Shareholders are referred to the announcement released through SENS on 29 May 2020 in which notice was given of the Company's upcoming annual general meeting ("AGM").

Shareholders are hereby advised that due to the original venue no longer being available, the venue for the AGM has changed from that published in the SENS announcement and referred to in the notice of the AGM and form of proxy.

The AGM will now be held at the following address:

1st Floor, Ridge 6,
20 Ncondo Place,
Umhlanga, KZN, South Africa.

The date and the time of the AGM will remain the same, being 12:00 on Friday, 31 July 2020.

The change of venue does not affect the validity of any form of proxy already submitted or to be submitted in respect of the AGM.

Durban
23 July 2020
Sponsor and Corporate Advisor
River Group