

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

Cancellation of Treasury Shares

Shareholders are advised that the Company applied to the JSE Limited for the cancellation of 20 608 070 shares of no par value ("Treasury Shares") registered in the name of Santova Financial Services (Pty) Limited, a wholly owned subsidiary of Santova, effective 19 May 2021.

The Treasury Shares were repurchased by the Company at an average price of 154.77 cents per share, pursuant to the general authority granted by means of special resolution passed at the Annual General Meetings of the Company held on 29 July 2014, 28 July 2015, 26 July 2016, 24 July 2017, 30 July 2018, 29 July 2019, and 31 July 2020, respectively.

Following the cancellation of the Treasury Shares, the remaining share capital of the Company now comprises 140 872 975 ordinary shares of no par value.

Durban

19 May 2021

Sponsor and Corporate Advisor

River Group