

SANTOVA LIMITED
(Registration number: 1998/018118/06)
Share code: SNV
ISIN: ZAE000159711

Exercising of Share Options by Directors of Major Subsidiaries

In compliance with the JSE Listings Requirements, the following information is disclosed:

Name of Director: VP Boelens
Name of Company: Santova Logistics B.V., a major subsidiary of Santova Limited
Nature of transaction: Off market exercise of share options
Date of transaction: 3 February 2022
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 150 000
Option grant date: 26 May 2014
Option Strike price: 186 cents per share
Total value: R279 000

Name of Director: M Desai
Name of Company: Santova Logistics Proprietary Limited, a major subsidiary of Santova Limited
Nature of transaction: Off market exercise of share options
Date of transaction: 3 February 2022
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 38 304
Option grant date: 22 February 2016
Option Strike price: 415 cents per share
Total value: R158 961,60

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

Durban
4 February 2022
Sponsor
River Group