

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

Posting and Availability of Annual Financial Statements, Annual Integrated Report, Notice of Annual General Meeting, No Change Statement and B-BBEE Compliance Report

Shareholders are advised that the Annual Integrated Report ("AIR") and Annual Financial Statements ("AFS") for the year ended 28 February 2022, and the 2022 notice of Annual General Meeting ("AGM") are available on the Company's website www.santova.com. The AFS have been distributed to shareholders today, 27 May 2022, and contain no modifications to the preliminary audited results as published on SENS on 18 May 2022.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the AGM will be held in the Boardroom, Level 3 West, Umhlanga Arch, 1 Ncondo Place, Umhlanga Ridge, 4319 on Monday, 25 July 2022 at 12 noon to transact business as stated in the notice of AGM. The notice of the AGM has been distributed to shareholders today, 27 May 2022.

If circumstances change and the AGM cannot be physically held at the above venue due to the COVID-19 restrictions, a SENS announcement will be released confirming the alternative arrangements for a virtual AGM.

The record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 15 July 2022. The last date to trade to be able to attend, participate and vote at the AGM is Tuesday, 12 July 2022.

B-BBEE COMPLIANCE REPORT

Shareholders are advised that the Company's annual B-BBEE compliance report is available on the Company website at <http://www.santova.com/governance-and-sustainability/peopletransformation/>

Durban
27 May 2022
JSE SPONSOR
River Group