

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

Appointment of a Director

In compliance with paragraph 3.59a of the Listings Requirements of the JSE Limited, shareholders are advised that James Robertson has been appointed as Group Financial Director with effect from 14 February 2023.

James is a qualified Chartered Accountant and has for the past 2 years been the Group Financial Manager of Santova. Prior to that James was Group Financial Manager of a multinational private equity backed Group providing food logistics and facilities services to various industries, across 15 countries internationally, for a period of 3 years.

The Board would like to welcome James to the Board of Santova and looks forward to his contribution to the Group.

Sponsor and Corporate Adviser
River Group
Durban

15 February 2023