

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 4 648 548 shares of no par value ("Treasury Shares") registered in the name of Santova Limited, effective 27 February 2023.

The Treasury Shares were repurchased by the Company at an average price of 774,55 cents per share, pursuant to the general authority granted by means of a special resolution passed at the Annual General Meeting of the Company held on 25 July 2022.

Following the cancellation of the Treasury Shares, the remaining share capital of the Company now comprises 133 555 821 ordinary shares of no par value.

Sponsor and Corporate Advisor  
River Group  
Durban  
27 February 2023