

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 Tammy Woodroffe has been appointed as an independent non-executive director with effect from 2 March 2023.

Tammy is an Independent Tax Practitioner with a Masters in Taxation and over 20 years of corporate and international tax experience. Tammy is a qualified Chartered Accountant having completed her articles with KPMG in Durban. She was part of the KPMG tax team from 1999 until 2005 when she and a colleague started their own tax consultancy business focusing on corporate and international tax.

The Board would like to welcome Tammy to the Board of Santova and looks forward to her contribution to the Group.

Sponsor and Corporate Adviser
River Group
Durban

3 March 2023