

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

Exercising of Share Options by a Director of a Major Subsidiary

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director:	M Desai
Name of Company:	Santova Logistics (Pty) Limited, a major subsidiary of Santova Limited
Nature of transaction:	Off market exercise of share options
Date of transaction:	25 May 2023
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	45 000
Option grant date:	18 May 2018
Option Strike price:	298 cents per share
Total value:	R134 100

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

Durban
25 May 2023
Sponsor and Corporate Adviser
River Group