

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

Change in Chairmanship and Changes in Board Committees.

The Board of Directors of Santova Limited wish to advise shareholders that Mr. Edward Garner has stepped down as Chairman of the Board while remaining a director and Mark Stewart has accepted appointment as Chairman of the Board in his stead.

This change has necessitated the following changes to the constitution of Board Committees - Mark Stewart is required to step down as Chairman of the Audit and Risk Committee and of the Remuneration Committee but will become Chairman of the Nominations Committee. Ted Garner will take on chairmanship of the Remuneration Committee and Tammy Woodroffe will take on chairmanship of the Audit and Risk Committee. A brief bio of each of the directors can be found on the company's website <https://www.santova.com/directorate>.

24 July 2023
Durban
Sponsor and Corporate Advisor
River Group