

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 1 755 291 shares of no par value ("Treasury Shares") registered in the name of Santova Limited, effective 18 August 2023.

The Treasury Shares were repurchased by the Company at an average price of 944,66 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 and 24 July 2023 respectively.

Following the cancellation of the Treasury Shares, the remaining share capital of the Company now comprises 133 165 530 ordinary shares of no par value.

Sponsor and Corporate Advisor

River Group

Durban

18 August 2023