

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

Dealing in Securities by Directors and Directors of Major Subsidiaries

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: V Boelens
Name of Company: Santova Logistics B.V. , a major subsidiary of Santova Limited
Nature of transaction: Off market exercise of share options
Date of transaction: 12 January 2024
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 78 000
Option grant date: 18 May 2018
Option Strike price: 298 cents per share
Total value: R232 440

Nature of transaction: On-market sale of shares
Date of transaction: 12 January 2024
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 78 000
Maximum price: 795 cents per share
Minimum price: 782 cents per share
VWAP: 784.61 cents per share
Total value: R611 997.71

Name of Director: AKG Lewis
Name of Company: Santova Corporate Services UK, a major subsidiary of Santova Limited
Nature of transaction: Off market exercise of share options
Date of transaction: 12 January 2024
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 197 463
Option grant date: 22 February 2016
Option Strike price: 415 cents per share
Total value: R819 471.45

Nature of transaction: On-market sale of shares
Date of transaction: 15 January 2024
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 154 700

Trading Price: 790 cents per share
Total value: R1 222 130

Name of Director: GH Gerber
Name of Company: Santova Limited
Nature of transaction: On-market sale of shares
Date of transaction: 12 January 2024
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 50 000
Trading Price: 800 cents per share
Total value: R400 000

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

Durban
15 January 2024
Sponsor and Corporate Adviser
River Group