

Santova Limited
(Registration Number 1998/018118/06)
Share Code: SNV
ISIN: ZAE000159711
Main Board - General Segment
("Santova" or "the Company")

Voluntary Trading Statement and Cautionary Announcement

Voluntary Trading Statement

Santova is in the process of finalising its results for the year ended 28 February 2026 and shareholders are accordingly advised that the Company has reasonable certainty that the Company is expecting to announce earnings per share ("EPS") of between 102.56c and 108.32c, headline earnings per share ("HEPS") of between 103.82c and 109.59c.

	12 Months to 28 February 2025	12 Months to 28 February 2026	% Change
EPS	115.34c	102.56c to 108.32c	-11.1% to -6.1%
HEPS	115.26c	103.82c to 109.59c	-9.9% to -4.9%

The financial information on which this trading statement is based has not been reviewed or audited by the Company's external auditors, Moore Johannesburg Inc.

Further to the above, the company has become aware that subsidiaries in the United Kingdom including Seabourne Group Limited, Seabourne Forwarding Limited and Seabourne Mail Solutions Limited have published their statutory financial statements for the period ended 28 February 2026 on Companies House. This information is publicly available and can be found here:

<https://find-and-update.company-information.service.gov.uk/company/01060736/filing-history>

<https://find-and-update.company-information.service.gov.uk/company/01532534/filing-history>

<https://find-and-update.company-information.service.gov.uk/company/03185532/filing-history>

Shareholders are advised to exercise caution when analysing this information as these financial statements aren't prepared in accordance with the International Financial Reporting Standards ("IFRS") and as such material differences exist with Santova's treatment of revenue recognition and leases, and nor do these financial statements reflect Group level adjustments required by IFRS 3 or intercompany eliminations.

Cautionary Announcement

Accordingly, shareholders are advised to exercise caution when dealing in the Company's securities until a further announcement is made or when the Company's annual financial statements for the year ended 28 February 2026 are published on SENS, which is expected to be on or before 26 May 2026.

30 April 2026
Durban
Sponsor and Corporate Advisor
River Group