

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

Resignation of Company Secretary

Shareholders are advised that Jenny Lupton has resigned as Company Secretary of Santova Limited with effect from 31 July 2026.

In recognition of the 23 years of dedicated service, the Board would like to express their sincerest gratitude to Jenny for her invaluable contributions. Jenny's unwavering commitment to excellence set a high standard for all, and her steadfast faith and dedication to Santova was admirable. We thank Jenny for the inspiration, motivation, and encouragement she has always given and wish her well in her retirement.

The Board has commenced the process to appoint a new Company Secretary and will make a further announcement once the appointment has been finalised.

06 May 2026
Durban
Sponsor and Corporate Advisor
River Group