

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

Appointment of Company Secretary

Further to the announcement made on 6 May 2026, the board is pleased to announce that in compliance with Section 6.71 to 6.76 of the JSE Listings Requirements, shareholders are advised that Juba Statutory Services ("JSS") has been appointed as Company Secretary with effect from 1 August 2026.

JSS is represented by their founding member, Sirkien van Schalkwyk (BLC, LLB) who has 25 years of company secretarial experience servicing both listed and large private companies.

The Board has considered Sirkien's qualifications and experience and is satisfied that she has the requisite knowledge and experience to fulfil the role of Company Secretary.

JSS will succeed Jenny Lupton, whose contract will terminate on 31 July 2026.

The Board welcomes JSS and Sirkien and looks forward to their contribution to the Company.

25 June 2026
Durban
Sponsor and Corporate Advisor
River Group