

SANTOVA LIMITED
("Santova" or "the Company")
(Registration Number 1998/018118/06)
Share Code: SNV
ISIN: ZAE000159711

Trading Statement and Resignation of Director

Trading Statement

In terms of the Listings Requirements of the JSE Limited ("JSE"), a company is required to issue a trading statement once it is satisfied that a reasonable degree of certainty exists that the financial results for the period to be reported upon will differ by at least 20% from the financial results for the previous corresponding period.

Accordingly, shareholders are advised that in respect of the six-months ended 31 August 2022, the Company is expecting to announce earnings per share ("EPS") of between 75.25c and 80.07c, and headline earnings per share ("HEPS") of between 75.22c and 80.03c.

	6 Months to 31 August 2021	6 Months to 31 August 2022	% Change
EPS	48.21c	75.25c to 80.07c	56.1% to 66.1%
HEPS	48.14c	75.22c to 80.03c	56.2% to 66.2%

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.

The Company's interim results for the period ended 31 August 2022 are expected to be published on SENS on or before 4 November 2022.

Resignation of a Director

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Robin Herselman has resigned as Group Financial Director of the Company with effect from 31 January 2023.

Robin has advised the company that he will be relocating offshore to pursue new interests. The Board would like to thank Robin for his service and contribution to the Group and wish him well with his new endeavour.

The Nominations Committee has commenced the process to appoint a successor and details will be announced in due course.

Durban
20 October 2022
Sponsor and Corporate Advisor
River Group