

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

Audited Preliminary Results for the Year Ended 29 February 2024

### Financial Highlights

Headline earnings per share down 20,1% to 123,77 cents per share  
Profit for the period decreased 30,1% to R147,3 million  
Tangible net asset value increased 27,3% to R6,11 per share  
Revenue and net interest income down 4,5% to R637,8 million

The directors have declared that given the Group's continued focus on building value per share, the Group's cash resources are best applied by reinvesting in the business and therefore no dividend has been declared for the year ended 29 February 2024.

The short-form announcement is the responsibility of the Board of Directors of the Group. It contains only a summary of the information in the full announcement and does not contain full or complete details.

The full announcement can be found at:

<https://senspdf.jse.co.za/documents/2024/jse/isse/snv/SNV290224.pdf>

Copies of the full announcement are also available for viewing on the Group's website at <https://www.santova.com/investor-information/results-centre> or may be requested in person, at the company's registered office, at no charge, during office hours.

Any investment decisions by investors and/or shareholders should be based on consideration of the full announcement and not on the short-form announcement.

The Group's audited Preliminary Results for the year ended 29 February 2024 have been audited by the Group's external auditors, Moore Johannesburg Inc. The group auditors have issued an unmodified opinion on the Group's Annual Financial Statements for the year ended 29 February 2024.

Durban  
15 May 2024  
Sponsor and Corporate Advisor  
River Group