

SASFIN HOLDINGS LIMITED
(Incorporated In the Republic Of South Africa)
(Registration Number 1987/002097/06)
Ordinary share code: SFN ISIN: ZAE000006565
Preference share code: SFNP ISIN: ZAE000060273
("Sasfin")

ANNOUNCEMENT REGARDING A CHANGE IN AUDITORS

Sasfin is currently jointly audited by:

- Grant Thornton Johannesburg Partnership ("**Grant Thornton**") with S Kock being the designated partner; and
- KPMG Inc. ("**KPMG**") with H Berrange being the designated partner.

Shareholders are advised that further to a tender process PricewaterhouseCoopers Inc., with V Tshikhovhokhovho as the designated partner, have been appointed and will replace KPMG and Grant Thornton and act as the group's auditor with immediate effect.

This change was initiated by Sasfin to ensure the ongoing independence of the group's auditors.

Johannesburg
19 June 2018

Sponsor

Sasfin Capital (a member of the Sasfin group)

Independent Sponsor to Sasfin

Deloitte & Touche Sponsor Services (Pty) Ltd