

**SASFIN HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/002097/06)

Share Code: SFN ISIN Number: ZAE000006565

Preference Share Code: SFNP ISIN Number: ZAE000060273

("Sasfin" or "the Company")

**ANNOUNCEMENT REGARDING THE ACQUISITION OF SECURITIES BY AN ASSOCIATE OF DIRECTORS**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), the Company hereby discloses the following acquisition of securities by an associate of directors:

Names of directors:	Mr MEE Sassoon (Chief Executive Officer of Sasfin) and Mr RDEB Sassoon (Chief Executive Officer of Sasfin Bank Limited)
Name of associate and relationship with directors:	Unitas Enterprises Limited (" <b>Unitas</b> "), a wholly owned company of The Erwin Discretionary Settlement Trust of which each of Mr RDEB Sassoon and Mr MEE Sassoon are discretionary beneficiaries
Date of transaction:	27 June 2018
Nature of transaction:	An on-market purchase of Sasfin ordinary shares by Unitas
Class of securities:	Ordinary shares
Number of ordinary shares:	45 000
Average weighted price per ordinary share:	R39.44
Highest trade:	R39.50
Lowest trade:	R39.35
Value of the ordinary shares acquired:	R1 774 800.00
Nature of interest of the respective directors:	An indirect discretionary interest
Clearance obtained:	Not applicable as the acquisition was effected by an associate of the director

Johannesburg

2 July 2018

**Sponsor**

Sasfin Capital (a member of the Sasfin group)

**Independent Sponsor to Sasfin**

Deloitte & Touche Sponsor Services Proprietary Limited