

**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 SALE AND ACQUISITION OF SECURITIES BY ASSOCIATES OF THE DIRECTORS**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following sale and acquisition of securities by associates of the directors:

Names of directors:	Mr MEE Sassoon (Chief Executive Officer of Sasfin) and Mr RDEB Sassoon (Chief Executive Officer of Sasfin Bank Limited)
Names of associates and relationships 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; and  Mrs Eva Sassoon (" <b>Mrs Sassoon</b> "), spouse of Mr RDEB Sassoon
Date of transactions:	5 November 2018
Nature of transactions:	An on-market purchase of Sasfin ordinary shares by Unitas from Mrs Sassoon
Class of securities:	Ordinary shares
Number of ordinary shares:	158 464
Price per ordinary share:	R31.00
Value of the ordinary shares sold and acquired:	R4 912 384.00
Nature of interest of the respective directors:	An indirect discretionary interest
Clearance obtained:	Not applicable as the acquisition and disposal was effected by associates of the directors

Johannesburg  
8 November 2018

**Sponsor**

Sasfin Capital (a member of the Sasfin group)

**Independent Sponsor to Sasfin**

Deloitte & Touché Sponsor Services Proprietary Limited