



Sanlam Limited
(Incorporated in the Republic of South Africa)
Registration number 1959/001562/06
JSE share code: SLM
NSX share code: SLA
ISIN: ZAE000070660
("Sanlam" or the "Group")

Sanlam Limited and Sanlam Life Insurance Limited – Appointment of Independent Non-Executive Director

In terms of paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the following announcement regarding the appointment of a member of the boards of directors of Sanlam and Sanlam Life Insurance Limited.

Prof Shirley Zinn has been appointed as an independent non-executive director to the boards of directors of Sanlam and Sanlam Life Insurance Limited with effect from 06 December 2018.

She holds a BA (University of the Western Cape); Post Graduate Higher Diploma in Education (University of the Western Cape); B.Ed. Honours (UNISA); M.Ed. (University of the Western Cape); Ed.M. (Harvard); and Doctorate in Education (Harvard).

Commenting on Prof Zinn's appointment, the Chair of the boards of directors of Sanlam and Sanlam Life Insurance Limited, Dr Johan van Zyl said: "Shirley comes with the requisite experience and impeccable credentials that we believe will add value to Sanlam and support the Group's growth ambitions. We welcome her and look forward to her contributions."

Bellville
06 December 2018
Sponsor
The Standard Bank of South Africa Limited