

**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 THE DIRECTORS**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following acquisition of securities by an associate 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
Dates of transactions:	19 December 2018 (1) 20 December 2018 (2)(3)
Number of ordinary shares:	13 200 (1) 2 000 (2) 22 060 (3)
Price per ordinary share:	R30.00 (1) R28.01 (2) R30.00 (3)
Value of the ordinary shares acquired:	R396 000.00 (1) R 56 020.00 (2) R661 800.00 (3)
Nature of transaction:	An on-market purchase of Sasfin ordinary shares by Unitas
Class of securities:	Ordinary shares
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 directors

Johannesburg  
24 December 2018

**Sponsor**

Sasfin Capital (a member of the Sasfin group)

**Independent Sponsor to Sasfin**

Deloitte & Touché Sponsor Services Proprietary Limited