

Sanlam Limited
(Incorporated in the Republic of South Africa)
Registration number 1959/001562/06
JSE and A2X share code: SLM
NSX share code: SLA
ISIN: ZAE000070660
("Sanlam")

Dealings by shareholder approved Share Incentive Scheme in Sanlam Securities

In compliance with paragraph 3.92 of the Listings Requirements of the JSE Limited, we hereby advise the following dealings by the Sanlam Share Incentive Trust in order to settle its obligations in terms of the scheme rules:

Name of scheme:	Sanlam Limited Share Incentive Trust
Class of security:	Ordinary shares
Nature of interest:	Direct, beneficial
Nature of transaction:	Off-market sale of ordinary shares in Sanlam Limited
Nature of agreement:	Off-market sale of ordinary shares to Sanlam Life Insurance Limited and Sanlam Capital Markets Proprietary limited for delivery to nominated participants in lieu of deferred bonus amounts, subject to restrictions
Date of transaction:	08 April 2019
Total number of units:	215 802
Market value per share:	R76.091
Total transaction value:	R16 420 589.98
Prior authority to transact obtained:	Yes

Bellville
10 April 2019

Sponsor
The Standard Bank of South Africa Limited