

**Sanlam Limited**

(Incorporated in the Republic of South Africa)

Registration number 1959/001562/06

JSE share code: SLM

NSX share code: SLA

A2X share code: SLM

ISIN: ZAE000070660

("Sanlam")

**DEALINGS IN SECURITIES**

In compliance with paragraphs 3.63 – 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director	:	Ian Maxwell Kirk
Category of director	:	Executive Director
Date of acceptance	:	12 June 2019
Total number of units	:	5 097
Market value per share	:	R79.00
Total deemed value	:	R402 663.00
Price paid at acceptance	:	R0.00
The nature and extent of interest	:	Direct Beneficial
Class of shares	:	Ordinary
Nature of transaction	:	Off market transaction. Transfer of Sanlam ordinary shares to the Sanlam Minimum Shareholding Requirement Plan (MSRP) following delivery of shares under the Deferred/Performance Share Plans and the pledge of these shares by the Director to the Sanlam MSRP
Approval Obtained	:	Yes

Cape Town  
13 June 2019

Sponsor:  
The Standard Bank of South Africa Limited