

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

NSX share code: SLA ISIN: ZAE000070660

("Sanlam" or "the Company")

## APPOINTMENT OF JOINT AUDITOR

Shareholders are herewith advised that the Prudential Authority recently approved KPMG Inc. to be appointed as joint auditor to Sanlam with effect from the 2021 financial year. This appointment will include the review of the Company's 2021 consolidated interim results.

Ernst & Young Inc. will continue to act as auditor to the Company.

KPMG Inc.'s appointment is in response to anticipated regulations of the Prudential Authority, which will require significant insurance groups (such as Sanlam) to have joint external auditors aimed at enhancing and improving the quality of the audits.

Cape Town 13 March 2020

Sponsor:

The Standard Bank of South Africa Limited

Insurance Financial Planning Retirement Investments

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