

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" or the "Company")

## **Distribution of Summarised Annual Financial Statements and Notice of Annual General Meeting**

The summarised annual financial statements of the Sanlam Group for the year ended 31 December 2019, which include a notice of the 22<sup>nd</sup> Annual General Meeting ("AGM") of shareholders of Sanlam, together with a form of proxy, have been distributed to Sanlam shareholders on Thursday, 26 March 2020. The country-wide lockdown in South Africa on non-essential services commencing at midnight on Thursday, 26 March 2020 might impact on delivery, however, an electronic copy of the summarised annual financial statements, AGM notice and proxy forms are available on the Company website (<http://www.sanlam.com>).

Notice is hereby given to shareholders recorded in the Company's securities register on Friday, 13 March 2020, that the 22<sup>nd</sup> AGM of shareholders of Sanlam will be held on Wednesday, 10 June 2020 at 14:00 in the CR Louw Auditorium, Sanlam Head Office, 2 Strand Road, Bellville, Cape Town to (i) deal with such business as may lawfully be dealt with at the meeting and (ii) consider and, if deemed fit, pass, with or without modification, the ordinary and special resolutions set out in the notice of AGM. The record date for shareholders of Sanlam to participate in, attend and vote at the AGM was set as at the close of business on Friday, 29 May 2020 ("voting record date"). Therefore, the last day to trade in the Company's shares on the JSE in order to be recorded in the share register on the voting record date is Tuesday, 26 May 2020.

The Sanlam Annual Reporting Suite 2019, which incorporates the audited annual financial statements of the Sanlam Group for the year ended 31 December 2019, is available on the Sanlam website (<http://www.sanlam.com>).

The audited annual financial statements of the Sanlam Group for the year ended 31 December 2019, on which Ernst & Young Inc. expressed an unmodified opinion that includes key audit matters, does not contain any changes to the audited financial results of the Sanlam Group for the year ended 31 December 2019 published on the Stock Exchange News Service of the JSE Limited ("JSE") on Thursday, 12 March 2020.

The Company's annual Black Economic Empowerment Verification Certificate in terms of section 13G(2) of the B-BBEE Amendment Act 46 of 2013 has also been published on the Sanlam website (<http://www.sanlam.com>).

Sanlam will continue to monitor the situation in relation to the Coronavirus (COVID-19) and will notify shareholders via the JSE Stock Exchange News Service ("SENS") and the Company

website (<http://www.sanlam.com>) as soon as practicably possible if there are any changes to the AGM arrangements.

Bellville

27 March 2020

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The Standard Bank South Africa Limited