

SASFIN HOLDINGS LIMITED
(Incorporated In the Republic Of South Africa)
(Registration Number 1987/002097/06)
Ordinary share code: SFN ISIN: ZAE000006565
Preference share code: SFNP ISIN: ZAE000060273
("Sasfin")

CHANGES TO THE BOARD

In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that Ms Gloria Serobe has, due to additional community commitments created by the Covid-19 pandemic in South Africa, resigned from the Sasfin Board of Directors ("the Board") with immediate effect.

The Board extends its appreciation to Gloria for her invaluable contribution to the Sasfin Group during her tenure as a non-executive director and wishes her continued success in all her future endeavours.

Johannesburg
14 May 2020

Sponsor

Sasfin Capital (a member of the Sasfin Group)

Independent Sponsor

Deloitte & Touche Sponsor Services (Proprietary) Limited