

SASFIN HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/002097/06)

Share Code: SFN ISIN Number: ZAE000006565

Preference Share Code: SFNP ISIN Number: ZAE000060273

("Sasfin" or "the Company")

TRADING IN SECURITIES BY AN ASSOCIATE

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), the Company hereby discloses the following acquisition of securities by an associate of directors:

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| Names of directors: | Mr MEE Sassoon (Chief Executive Officer of Sasfin) and Mr RDEB Sassoon (Non-Executive Director of Sasfin) |
| Name of associate and relationship with directors: | Unitas Enterprises Limited (" Unitas "), a wholly owned company of The Erwin Discretionary Settlement Trust of which each of Mr RDEB Sassoon and Mr MEE Sassoon are discretionary beneficiaries |
| Date of transaction: | 12 June 2020 |
| Nature of transaction: | An on-market purchase of Sasfin ordinary shares by Unitas |
| Class of securities: | Ordinary shares |
| Number of ordinary shares: | 4 600 |
| Price per share: | R17.50 |
| Value of the ordinary shares acquired: | R80 500 |
| Nature of interest of the respective directors: | An indirect discretionary interest |
| Clearance obtained: | Not applicable - acquisition of shares by an associate of the directors |

Johannesburg

18 June 2020

Sponsor

Sasfin Capital (a member of the Sasfin group)

Independent Sponsor to Sasfin

Deloitte & Touche Sponsor Services Proprietary Limited