

**Sanlam Limited Group**

Incorporated in the Republic of South Africa
(Registration number 1959/001562/06)
"Sanlam", "Sanlam Group", or "the Company"
JSE Share code (Primary listing): SLM
A2X share code: SLM
NSX share code: SLA
ISIN: ZAE000070660

Sanlam Limited and Sanlam Life Insurance Limited – Appointment of Financial Director – Abigail Mukhuba

In terms of paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are herewith advised of the following change to the boards of directors ("the Boards") of Sanlam Limited and Sanlam Life Insurance Limited.

Ms Abigail Mukhuba has been appointed as an Executive director to the Boards of Sanlam Limited and Sanlam Life Insurance Limited, effective 01 October 2020. Her appointment has been approved by the Prudential Authority in terms of the Insurance Act No 18 of 2017.

Abigail joins Sanlam from the leading mining company, African Rainbow Minerals Limited, where she held the position of Finance Director since 2017. She has held several senior financial positions at KPMG Inc., BMW SA and Exxaro Resources Limited. She has over 15 years working experience in the financial reporting and tax specialist environments in both the automotive and mining industries.

Commenting on this appointment, the Chair of the boards of directors of Sanlam and Sanlam Life Insurance Limited, Mr Elias Masilela said: "The Boards are pleased with the appointment of Abigail and we look forward to her contribution in strengthening the board. She has the requisite skills, experience and impeccable credentials that we believe will complement and add value to Sanlam and support the Group's growth ambitions."

Bellville
12 October 2020
Sponsor
The Standard Bank of South Africa Limited