

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" or "the Company")

CHAIR OF THE HUMAN RESOURCES AND REMUNERATION COMMITTEE

In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of Sasfin hereby notifies its shareholders that Mr Grant Dunnington has retired as the Chair of the Human Resources and Remuneration Committee ("the Committee"). Mr Dunnington will remain a member of the Committee.

Shareholders are further advised that Ms Eileen Wilton has been appointed as the new Chair of the Committee.

Johannesburg
1 December 2020

Sponsor

Sasfin Capital (a member of the Sasfin Group)

Independent Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited