

## **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")

### **ACQUISITION OF SECURITIES BY AN ASSOCIATE OF DIRECTORS AND DISCLOSURE OF AN ACQUISITION OF SECURITIES IN TERMS OF SECTION 122 OF THE COMPANIES ACT, NO. 71 OF 2008, AS AMENDED**

#### **1. Acquisition of securities by an associate**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following acquisition of securities by associates of directors:

Names of directors:	Mr MEE Sassoon (Chief Executive Officer) Mr RDEB Sassoon (Non-Executive Director)
Name of company:	Sasfin Holdings Limited
Name of associate and relationship with directors:	Unitas Enterprises Limited (" <b>Unitas</b> "), 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:	23 March 2021
Nature of transaction:	An on-market purchase of Sasfin ordinary shares by Unitas
Class of securities:	Ordinary Shares
Number of ordinary shares:	1 154 200 ordinary shares
Acquisition price per ordinary share:	R19.80
Value of the ordinary shares acquired:	R22 835 160.00
Nature of interest of the respective directors:	An indirect discretionary interest
Clearance obtained:	Not applicable. Acquisition was effected by an associate of the directors.

#### **2. Acquisition of securities in terms of section 122 of the Companies Act no. 71 of 2008, as amended**

In accordance with section 122(3)(b) of the Companies Act, no. 71 of 2008, as amended and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form that Unitas Enterprises Limited has acquired an interest in the securities of the Company ("**Acquisition**"). Following the Acquisition, the total direct interest in the securities of the Company held by Unitas has increased from 43,05% to 46,62% of the total issued share capital of the Company.

Johannesburg  
24 March 2021

#### **Lead Sponsor to Sasfin**

Sasfin Capital (a member of the Sasfin group)

**Independent Sponsor to Sasfin**  
Deloitte & Touche Sponsor Services (Pty) Ltd