

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")

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Thabang Elvis Magare has resigned as an independent non-executive director of Sasfin and Sasfin Bank Limited with effect from 21 June 2021 due to the increased demands of his external business commitments. Mr Magare, inter alia, served as a member of the Group Audit and Compliance Committee and Information Technology Committee.

The Board would like to thank Mr Magare for his contribution to the Company and Sasfin Bank Limited and wishes him well for the future.

Johannesburg
21 June 2021

Sponsor

Sasfin Capital (a member of the Sasfin group)

Independent Sponsor to Sasfin

Deloitte & Touche Sponsor Services (Pty) Ltd