

**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 Non-Executive Director – Ebenezer (Ebby) Essoka

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.

Mr Ebenezer (Ebby) Essoka has been appointed as an Independent Non-Executive director to the Boards of Sanlam Limited and Sanlam Life Insurance Limited, effective 18 June 2021. His appointment has been approved by the Prudential Authority in terms of the Insurance Act No 18 of 2017.

Ebby is the Executive Chairman of IBURU, an advisory firm focused on Economic Development across Sub-Saharan Africa. He currently serves as Chair and or Non-Executive Director on several boards, namely United Bank for Africa - Cameroon, Mobile Money Corporation - Cameroon and as Senior Advisor - Africa Investment Forum since 2018. He retired from Standard Chartered Bank, as Vice Chairman for Africa in 2015 after 30+ years in senior leadership.

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 Ebby and we look forward to his contribution in strengthening the board. He 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
21 June 2021

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The Standard Bank of South Africa Limited