

Sanlam Limited
(Incorporated in the Republic of South Africa)
Registration number 1959/001562/06
JSE share code: SLM
NSX share code: SLA
A2X share code: SLM
ISIN: ZAE000070660
("Sanlam")

Directors' and Company Secretary dealings in Sanlam securities

In compliance with paragraph 3.63 - 3.66 of the Listings Requirements of the JSE Limited, we hereby advise the following dealings by directors and the Company Secretary in Sanlam securities:

Name:	J Modise
Designation:	Executive Director
Date of transaction:	28 June 2021
Total number of shares:	21 705
Total transaction value:	R nil (Conditional value of R1,315,323.00 based on closing price of R60.60 per share on 28 June 2021)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Transfer of Sanlam ordinary shares to the Sanlam Minimum Shareholding Requirement Plan (MSRP) following delivery of shares under the Deferred/Performance Share Plans and the pledge of these shares by the Director to the Sanlam MSRP
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Name:	J Modise
Designation:	Executive Director
Date of transaction:	28 June 2021
Total number of shares:	28 168
Total transaction value:	R nil (Conditional value of R1,706,980.80 based on closing price of R60.60 per share on 28 June 2021)
Retention and performance period:	Five years
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Acceptance of a conditional undertaking under the Deferred Share Plan and Performance Deferred Share Plan to receive fully paid-up shares in future should certain pre-determined performance hurdles be met over the period 01 June 2021 until 01 June 2026
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Name:	H C Werth
Designation:	Executive Director
Date of transaction:	28 June 2021
Total number of shares:	69 726
Total transaction value:	R nil (Conditional value of R4,225,395.60 based on closing price of R60.60 per share on 28 June 2021)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Transfer of Sanlam ordinary shares to the Sanlam Minimum Shareholding Requirement Plan (MSRP) following delivery of shares under the Restricted Share and the Deferred/Performance Share Plans and the pledge of these shares by the Director to the Sanlam MSRP
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Name:	HC Werth
Designation:	Executive Director
Date of transaction:	28 June 2021
Total number of shares:	61 230
Total transaction value:	R nil (Conditional value of R3,710,538.00 based on closing price of R60.60 per share on 28 June 2021)
Retention and performance period:	Five years
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Acceptance of a conditional undertaking under the Deferred Share Plan and Performance Deferred Share Plan to receive fully paid-up shares in future should certain pre-determined performance hurdles be met over the period 01 June 2021 until 01 June 2026
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Name:	A Mukhuba
Designation:	Executive Director
Date of transaction:	28 June 2021
Total number of shares:	86 208
Total transaction value:	R nil (Conditional value of R5,224,204.80 based on closing price of R60.60 per share on 28 June 2021)
Retention and performance period:	Five years
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Acceptance of a conditional undertaking under the Deferred Share Plan and Performance Deferred Share Plan to receive fully paid-up shares in future should certain pre-determined performance hurdles be met over the period 01 June 2021 until 01 June 2026
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Name:	A Mukhuba
Designation:	Executive Director
Date of transaction:	28 June 2021
Total number of shares:	14 595
Total transaction value:	R nil (Conditional value of R884,457.00 based on closing price of R60.60 per share on 28 June 2021)
Retention and performance period:	Five years
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Acceptance of a conditional award under the Restricted Share Plan subject to certain pre-determined performance hurdles be met over the period 01 June 2021 until 01 June 2026
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Name:	S Bray
Designation:	Group Company Secretary
Date of transaction:	28 June 2021
Total number of shares:	12 882
Total transaction value:	R nil (Conditional value of R780,649.20 based on the closing price of R60.60 per share on 28 June 2021)
Retention and performance period:	Five years
Nature and extent of the director's interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Acceptance of a conditional undertaking under the Deferred Share Plan and Performance Deferred Share Plan to receive fully paid-up shares in future should certain pre-determined performance hurdles be met over the period 01 June 2021 until 01 June 2026
On market/Off market trade:	Off market
Prior authority to transact obtained:	Yes

Bellville
30 June 2021

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The Standard Bank of South Africa Limited

