

**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 Independent Non-Executive Director – Willem van Biljon

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 Willem van Biljon has been appointed as an Independent Non-Executive director to the Boards of Sanlam Limited and Sanlam Life Insurance Limited, effective 13 August 2021. His appointment has been approved by the Prudential Authority in terms of the Insurance Act No 18 of 2017.

Willem has successfully launched, scaled, and sold technology businesses across a variety of sectors including financial services and fintech. He has successfully built, managed, and grown technology initiatives and solutions within corporate environments. He currently serves on the Boards of various successful technology start-ups as well as established companies.

Commenting on this appointment, the Chair of Sanlam and Sanlam Life Insurance Limited, Mr Elias Masilela said: "Willem has an excellent reputation in this field and is keen to join the Sanlam Board.

Bellville
16 August 2021

Sponsor
The Standard Bank of South Africa Limited