

Sanlam Limited

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

CHANGES TO THE SANLAM BOARD

Notification is hereby given in accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements that Dr Rejoice Simelane will be retiring from the board of directors ("the Boards") of Sanlam and Sanlam Life Insurance Limited with effect from 05 March 2022, being the compulsory age of retirement as per the Memorandum of Incorporation. The Board wishes to thank Dr Simelane for her outstanding contribution to the Group since her appointment to the Board in 2004.

Commenting on Dr Simelane's retirement, the Chair of the board of directors of Sanlam and Sanlam Life Insurance Limited, Mr Masilela said: "The Board and I appreciate the passion and diligence with which Rejoice has served the Sanlam Group, contributing to its growth and transformation in the 18 years that she has been on the Board especially the contribution she made as an active member of the Social, Ethics and Sustainability Committee. We bid her well in all her future endeavours".

Bellville
04 March 2022

Sponsor
The Standard Bank of South Africa Limited