

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, Prescribed Officers 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, Prescribed Officers and Company Secretary in Sanlam securities:

Name:	P Hanratty
Designation:	Executive Director
Date of transaction:	28 June 2022
Total number of shares:	98 956
Nature of transaction:	Transfer of Sanlam ordinary shares to the Sanlam Ltd Share Incentive Trust for no consideration following the forfeiture thereof in terms of CEO remuneration agreement
On market/Off market trade:	Off market
Market value per share:	R nil
Total transaction value:	R5 425 757.48 based on the closing price of R54.83 per share on 27 June 2022
Nature and extent of the interest in the transaction:	Direct beneficial
Class of securities:	Ordinary shares
Prior authority to transact obtained:	Yes

Name:	A Mukhuba
Designation:	Executive Director
Date of transaction:	28 June 2022
Total number of shares:	37 453
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil

Total transaction value:	R nil (Conditional value of R2 053 547.99 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	H Werth
Designation:	Executive Director
Date of transaction:	28 June 2022
Total number of shares:	117 812
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R6 459 631.96 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	J Modise
Designation:	Executive Director
Date of transaction:	28 June 2022
Total number of shares:	55 170
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R3 024 971.10 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial

Prior authority to transact obtained:	Yes
Name:	A Gildenhuys
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	74 721
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R4 096 952.43 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	M Mahlangeni
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	26 396
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R1 447 292.68 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	B Madikiza
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	38 462

Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R2 108 871.46 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	K Mkhize
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	27 901
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R1 529 811.83 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	C Roothman
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	61 029
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027

On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R3 346 220.07 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	K Socikwa
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	60 914
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R3 339 914.62 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	S Mbhele
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	56 150
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R3 078 704.50 based on closing price of R54.83 per share on 27 June 2022)

Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	W Olivier
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	61 866
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R3 392 112.78 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	T Mabaso
Designation:	Prescribed Officer
Date of transaction:	28 June 2022
Total number of shares:	76 736
Nature of transaction:	Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R4 207 434.88 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes
Name:	S Bray

Designation: Company Secretary  
Date of transaction: 28 June 2022  
Total number of shares: 15 360  
Nature of transaction: Acceptance of a conditional undertaking under the 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 2022 until 01 June 2027  
On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R842 188.80 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: A Mukhuba  
Designation: Executive Director  
Date of transaction: 28 June 2022  
Total number of shares: 33 683  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.  
On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 846 838.89 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: H Werth  
Designation: Executive Director  
Date of transaction: 28 June 2022  
Total number of shares: 40 141  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus

component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.

On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R2 200 931.03 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: J Modise  
Designation: Executive Director  
Date of transaction: 28 June 2022  
Total number of shares: 23 248  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.

On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 274 687.84 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: A Gildenhuis  
Designation: Prescribed Officer  
Date of transaction: 28 June 2022  
Total number of shares: 32 185  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.

On Market/Off market trade: Off market



Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 764 703.55 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: M Mahlangeni  
Designation: Prescribed Officer  
Date of transaction: 28 June 2022  
Total number of shares: 31 979  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.  
On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 753 408.57 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: B Madikiza  
Designation: Prescribed Officer  
Date of transaction: 28 June 2022  
Total number of shares: 24 281  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.  
On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 331 327.23 based on closing price of R54.83 per share on 27 June 2022)

Nature and extent of the director's interest in the transaction:  
Prior authority to transact obtained:

Direct beneficial  
Yes

Name:  
Designation:  
Date of transaction:  
Total number of shares:  
Nature of transaction:

K Mkhize  
Prescribed Officer  
28 June 2022  
23 248  
Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.

On Market/Off market trade:  
Market Value per share:  
Total transaction value:

Off market  
R nil  
R nil (Conditional value of R1 274 687.84 based on closing price of R54.83 per share on 27 June 2022)

Nature and extent of the director's interest in the transaction:  
Prior authority to transact obtained:

Direct beneficial  
Yes

Name:  
Designation:  
Date of transaction:  
Total number of shares:  
Nature of transaction:

K Socikwa  
Prescribed Officer  
28 June 2022  
24 798  
Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.

On Market/Off market trade:  
Market Value per share:  
Total transaction value:

Off market  
R nil  
R nil (Conditional value of R1 359 674.34 based on closing price of R54.83 per share on 27 June 2022)

Nature and extent of the director's interest in the transaction:  
Prior authority to transact obtained:

Direct beneficial  
Yes

Name: S Mbhele  
Designation: Prescribed Officer  
Date of transaction: 28 June 2022  
Total number of shares: 24 229  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.  
On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 328 476.07 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: W Olivier  
Designation: Prescribed Officer  
Date of transaction: 28 June 2022  
Total number of shares: 25 159  
Nature of transaction: Acceptance of Sanlam Ltd shares representing the deferred bonus component of the 2021 performance bonus award. Release of these shares on 31 March 2025 is subject to pre-determined conditions.  
On Market/Off market trade: Off market  
Market Value per share: R nil  
Total transaction value: R nil (Conditional value of R1 379 467.97 based on closing price of R54.83 per share on 27 June 2022)  
Nature and extent of the director's interest in the transaction: Direct beneficial  
Prior authority to transact obtained: Yes

Name: J Strydom  
Designation: Prescribed Officer  
Date of transaction: 28 June 2022  
Total number of shares: 113 656

Nature of transaction:	Acceptance of Sanlam Ltd shares in terms of a restraint of trade agreement with the Prescribed Officer following his resignation from the Sanlam Group with effect from 30 June 2022. Release of these shares on 30 June 2023 is subject to adherence to the agreed restraint of trade conditions.
On Market/Off market trade:	Off market
Market Value per share:	R nil
Total transaction value:	R nil (Conditional value of R6 231 758.48 based on closing price of R54.83 per share on 27 June 2022)
Nature and extent of the director's interest in the transaction:	Direct beneficial
Prior authority to transact obtained:	Yes

Bellville  
29 June 2022

Sponsor  
The Standard Bank of South Africa Limited