

**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

**RESIGNATION OF EXECUTIVE DIRECTOR**

In compliance with rule 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Jeanett Modise has tendered her resignation as Executive Director as well as Group Human Capital Director of the Company with effect from 30 September 2022.

The board wishes to thank Ms Modise for her service to the Company.

Bellville  
30 September 2022

Sponsor  
The Standard Bank of South Africa Limited