



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

Sanlam Life Insurance Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1998/021121/06)
Bond Issuer Code: SMT1
(Sanlam Life)
Unconditionally and irrevocably guaranteed by Sanlam Limited (Sanlam or the group)

Sanlam Group – Resignation and Appointment of Group Company Secretary

In terms of paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Sana-Ullah Bray has resigned as Sanlam's Group Company Secretary with effect from 31 December 2022. He remains in the Group and has taken up the role of Group Executive: Human Capital becoming a member to the Group Executive Committee with effect from 01 January 2023.

Shareholders are further advised that Ms Adela Fortune, who is currently Sanlam's Deputy Company Secretary, has been appointed to the position of Group Company Secretary, effective 01 January 2023. Adela's career spans more than 20 years working in various senior legal, company secretary and governance roles. She is a law graduate, a Fellow member and Certified Director of the IODSA. The Board is satisfied that Adela has the expertise, knowledge, and expertise to take up the position as Group Company Secretary.

The Sanlam Board wishes both Sana-Ullah and Adela success in their new roles.

Bellville
09 December 2022

Sponsor: The Standard Bank of South Africa Limited