

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" or "the Company")

Sanlam Life Insurance Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 1998/021121/06)  
LEI: 378900E10332DF012A23  
Bond Issuer Code: BISLI  
("Sanlam Life")

#### **CHANGES TO COMPOSITION OF BOARD COMMITTEE**

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised that Mr Nicolaas Kruger (independent non-executive director of Sanlam) has been appointed as a member of the Nominations Committee with immediate effect.

Bellville  
20 November 2023

#### **Equity Sponsor to Sanlam**

The Standard Bank of South Africa Limited

#### **Debt Sponsor to Sanlam Life Insurance Limited**

Rand Merchant Bank, a division of FirstRand Bank Limited