

**SFN / SFNP - Sasfin Holdings Limited - Results of annual general meeting ("AGM")**

SASFIN HOLDINGS LIMITED

(Incorporated in the Republic Of South Africa)

(Registration Number 1987/002097/06)

("Sasfin" or "the Company")

Ordinary share code: SFN & ISIN: ZAE000006565

Preference share code: SFNP & ISIN: ZAE000060273

**RESULTS OF ANNUAL GENERAL MEETING ("AGM")**

Shareholders are advised that all resolutions proposed at the AGM of Sasfin held on Wednesday, 3 December 2008, were passed by the requisite majority of shareholders.

4 December 2008

Johannesburg

Lead Sponsor

KPMG SERVICES (PTY) LTD

Joint Sponsor

SASFIN CAPITAL

A division of Sasfin Bank Limited

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