

## **SFN/SFNP - Sasfin Holdings Limited - Dividend Decl 4 Oct 2007**

SFN SFNP

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

### **DIVIDEND DECLARATION ANNOUNCEMENT**

Shareholders are referred to the abridged audited group results announcement for the year ended 30 June 2007 released on SENS on 11 September 2007 in which shareholders were informed that Sasfin intended declaring preference dividend number 6 and a final ordinary share dividend.

It is hereby confirmed that dividends are declared as follows:

#### **PREFERENCE SHARE DIVIDEND**

Notice is hereby given that preference dividend number 6 amounting to 467,26 cents per preference share ("preference dividend") has been declared for the period 1 January 2007 to 30 June 2007, on one million preference shares issued at R100,00 each, and on nine hundred and five thousand preference shares issued at R110,49 each. The preference dividend will be payable to holders of preference shares recorded in the register of the Company at the close of business on Friday, 26 October 2007.

The salient dates relating to the preference dividend are as follows:

Last day to trade cum the preference      Friday, 19 October 2007

dividend

Preference shares commence trading ex      Monday, 22 October 2007

the preference dividend

Preference dividend record date      Friday, 26 October 2007

Payment of preference dividend      Monday, 29 October 2007

Preference shares may not be dematerialised or rematerialised between Monday, 22 October 2007 and Friday, 26 October 2007, both days inclusive.

#### **FINAL ORDINARY SHARE DIVIDEND**

Notice is hereby given that a final ordinary share dividend for the financial year ended 30 June 2007, amounting to 134 cents per share (2006:

99 cents per share) ("ordinary dividend") has been declared. The ordinary dividend will be payable to holders of ordinary shares recorded in the register of the Company at the close of business of Friday, 2 November 2007.

The salient dates relating to the ordinary dividend are as follows:

Last day to trade cum the ordinary      Friday, 26 October 2007

dividend

Ordinary shares commence trading ex      Monday, 29 October 2007

the ordinary dividend

Ordinary dividend record date      Friday, 2 November 2007

Payment of ordinary dividend      Monday, 5 November 2007

Ordinary shares may not be dematerialised or rematerialised between Monday, 29 October 2007 and Friday, 2 November 2007, both days inclusive.

Johannesburg

4 October 2007

Lead Sponsor:

KPMG Services (Pty) Limited

Joint Sponsor:

Sasfin Capital (a division of Sasfin Bank Limited)

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