

SFN/SFNP - Sasfin Holdings Limited - Dealing In Securities By The Company Secretary  
SASFIN HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1987/002097/06)  
Share Code: SFN  
ISIN Number: ZAE000006565  
Preference Share Code: SFNP  
ISIN Number: ZAE000060273

#### **DEALING IN SECURITIES BY THE COMPANY SECRETARY**

In terms of section 3.63 of the JSE Limited Listings Requirements the following director's dealing is disclosed:

Name and surname:	Stanley Jackson
Designation:	Company Secretary
Date of transaction:	8 September 2009
Class:	ordinary shares
Volume:	1 666
Price:	R8.25
Total value:	R13 744.50
Nature:	Purchase
Interest:	Direct beneficial

Clearance to deal was obtained in accordance with paragraph 3.66 of the JSE Listings Requirements.

Johannesburg  
9 September 2009  
Joint Sponsor  
Sasfin Capital  
A division of Sasfin Bank Limited  
Date: 09/09/2009 10:42:01