

SFN/SFNP - Sasfin Holdings Limited - Correction - Preference share dividend amendment
Sasfin Holdings Limited
(Incorporated in the Republic of South Africa)
(Company Registration Number 1987/002097/06)
(Ordinary share code: SFN & ISIN: ZAE000006565)
(Preference share code: SFNP & ISIN: ZAE000060273)
("Sasfin" or "the Company")

Correction - Preference Share Dividend Amendment

Shareholders are referred to the results announcement dated 8 September 2009 wherein, inter alia, a notice was given that a preference dividend number 10 had been declared for the period 1 January 2009 to 30 June 2009, on 1 000 000 preference shares issued at R100,00 each, and on 905 000 preference shares issued at R110,49 each.

The preference dividend that was declared is 488.12 cents and not the amount previously stated. The preference dividend is payable to holders of preference shares recorded in the register of the Company at the close of business of Friday, 2 October 2009. All other dates and terms remain the same.

08 September 2009
Waverley
Sponsor:
Sasfin Capital
(a division of Sasfin Bank Limited)
Date: 08/09/2009 16:51:01