

SFN/SFNP - Sasfin Holdings Limited - Results of general meeting  
SASFIN HOLDINGS LIMITED  
(INCORPORATED IN THE REPUBLIC OF SOUTH AFRICA)  
(REGISTRATION NUMBER 1987/002097/06)  
("SASFIN")  
ORDINARY SHARE CODE: SFN ISIN: ZAE000006565  
PREFERENCE SHARE CODE: SFNP ISIN: ZAE000060273

### **Results of General Meeting**

Shareholders are advised that, at the general meeting of Sasfin held on Thursday, 10 September 2009, convened in terms of the notice of general meeting contained in the circular to shareholders dated 19 August 2009, the requisite majority of shareholders approved the ordinary resolutions pertaining to the specific issue of shares for cash to the International Finance Corporation and to waive their rights to a mandatory offer of shares in terms of the Rules of the Securities Regulation Panel as well as a special resolution to amend the articles of association.

The special resolution has been lodged for registration with the Companies and Intellectual Properties Registration Office and thereafter with the Registrar of Banks.

Johannesburg  
10 September 2009  
Lead sponsor  
KPMG Services Pty Ltd  
Joint sponsor  
Sasfin Capital  
(a division of Sasfin Bank Limited)  
Corporate Law advisors  
Edward Nathan Sonnenbergs inc.  
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