

SFN/SFNP - Sasfin - 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
("Sasfin" or "the Company")

DEALING IN SECURITIES BY THE COMPANY SECRETARY

Shareholders are referred to the announcement released on SENS on 9 September 2009 advising of dealings in the Company`s securities by Sasfin`s company secretary.

For the sake of clarity, shareholders are advised that the purchase disclosed therein was in terms of the Company`s share option scheme.

Johannesburg
11 September 2009
Joint Sponsor
Sasfin Capital
A division of Sasfin Bank Limited
Date: 11/09/2009 14:19:02