

## **SFN - Sasfin Holdings Limited - Dealing in securities by company secretary**

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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 COMPANY SECRETARY

In terms of section 3.63 of the JSE Limited Listings Requirements the following

dealing is disclosed:

Name and surname:	Stanley Jackson
Designation:	Company Secretary
Date of transaction:	13 March 2008
Class:	options over ordinary shares
Volume:	1 667
Exercise price:	825 cents
Total value:	R13 752.75
Nature:	exercise of options in terms of the share option scheme.
Interest:	Direct beneficial

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

Johannesburg

13 March 2008

Joint Sponsor

Sasfin Capital

A division of Sasfin Bank Limited

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