

SFN / SFNP - Sasfin Holdings Limited - Director`s 13 Dec 2007

SFN SFNP

SASFIN HOLDINGS LIMITED

(Incorporated in the Republic Of South Africa)

(Registration Number 1987/002097/06)

("Sasfin" or "the Company")

Ordinary share code: SFN ISIN: ZAE000006565

Preference share code: SFNP ISIN: ZAE000060273

DIRECTOR`S SHARE DEALINGS

In accordance with the requirements of paragraph 3.63 to 3.74 of the JSE Listings Requirements the following should be noted:

Director AW GREENSTEIN

Nature of transaction Zero cost collar to expire as scheduled below

Nature of interest Indirect beneficial

Date, price amount As scheduled below

Clearance obtained Yes

Class of Share Sasfin Ordinary Shares

Date	Put Strike	Call Strike	No. of shares	Average expiry date
13 Dec	R57.55	R68.20	150 000	01 Jan 2009

2007

13 December 2007

Johannesburg

Lead Sponsor Joint Sponsor

KPMG SERVICES (PTY) LTD SASFIN CAPITAL

A DIVISION OF SASFIN BANK LIMITED

Date: 13/12/2007 17:56:50 Produced by the JSE SENS Department.