

SFN
SFN - Sasfin Holdings Limited - Dealing In Securities By Director
SASFIN HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1987/002097/06)
Share Code: SFN ISIN Number: ZAE000006565

DEALING IN SECURITIES BY DIRECTOR

In terms of section 3.63 of the JSE Limited Listings Requirements the following director's dealing is disclosed:

Name and surname : Martin Glatt
Designation : Non-executive Chairman
Date of transaction : 14 April 2009
Class : Ordinary shares
Volume : 79 876
Price : R24.60
Total value : R1 964 949.60
Nature : Take up in terms of the scrip dividend alternative
Interest : Indirect non-beneficial

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

Name and surname : Roland Sassoon
Designation : Chief Executive Officer
Date of transaction : 14 April 2009
Class : Ordinary shares
Volume : 349 960
Price : R24.60
Total value : R8 609 016.00
Nature : Take up in terms of the scrip dividend alternative
Interest : Indirect non-beneficial

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

Johannesburg
14 April 2009
Sasfin Capital
A division of Sasfin Bank Limited
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