

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

DEALING IN SECURITIES BY COMPANY SECRETARY

In terms of section 3.63(a)(i) of the JSE Limited's Listings Requirements the following dealing by Sasfin's Company Secretary is disclosed:

Name and surname	: Stanley Jackson
Designation	: Company Secretary
Date of transaction	: 14 April 2009
Class	: Ordinary shares
Volume	: 1 667
Average price	: 2452,39 cents
Total value	: R40 762.13
Nature	: Sale
Interest	: Direct beneficial

Clearance to deal was obtained in accordance with paragraph 3.66 of the JSE Listings Requirements.
Johannesburg
15 April 2009
Sasfin Capital
A division of Sasfin Bank Limited

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