

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

Change to the board

In terms of paragraph 3.59 of the JSE Limited's Listings Requirements, shareholders are advised that Mr Grant Craig Dunnington ("Grant") was appointed a non-executive director of the Company and its subsidiary, Sasfin Bank Limited, on 25 February 2010.

The board welcomes Grant to Sasfin and looks forward to his contribution.

Johannesburg

26 February 2010

Sponsor

Sasfin Capital

(A Division of Sasfin Bank Limited)