

Sfn / Sfnp - Sasfin Holdings - Dealing In Securities By Chief Executive Director

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SFN / SFPN - Sasfin Holdings - Dealing In Securities By Chief Executive Director

SASFIN HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/002097/06)

Share Code: SFN

ISIN Number: ZAE000006565

Preference Share Code: SFPN

ISIN Number: ZAE000060273

DEALING IN SECURITIES BY CHIEF EXECUTIVE DIRECTOR

Shareholders are referred to a dealings announcement released on SENS Thursday, 26 June 2008 and are advised that the heading was incorrect and the purchase of securities was made by the Chief Executive Director.

Johannesburg

26 June 2008

Joint Sponsor

Sasfin Capital

A division of Sasfin Bank Limited

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