

SFN SFNP

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

Preference Share Code: SFNP

ISIN Number: ZAE000060273

DEALING IN SECURITIES BY COMPANY SECRETARY

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

Name of the Director:	RDEB SASSOON
Designation:	Group Chief Executive Director
Date of transaction:	25 June 2008
Class of securities:	ordinary shares
Volume:	75 000
Exercise price:	2664 cents
Total value:	R1 997 931.06
Nature:	purchase of ordinary shares.
Interest:	Indirect non-beneficial

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

Johannesburg

26 June 2008

Joint Sponsor

Sasfin Capital

A division of Sasfin Bank Limited

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