

## **Sfn / Sfnp - Sasfin Holdings - Posting Of Annual Financial Statements, A No**

**Release Date:** 28/10/2008 16:46:17    **Code(s):** [SFN SFNP](#)

SFN / SFNP - Sasfin Holdings - Posting Of Annual Financial Statements, A No Change Announcement And Details Of Annual General Meeting

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

POSTING OF ANNUAL FINANCIAL STATEMENTS, A NO CHANGE ANNOUNCEMENT AND DETAILS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that the audited Annual Financial Statements of the company for the year ended 30 June 2008 were posted on Monday, 27 October 2008.

There have been no changes to the audited financial results as published on Tuesday, 9 September 2008.

The AGM of the company will be held at Sasfin Place, 13 - 15 Scott Street, Waverley, Johannesburg on Wednesday, 3 December 2008 at 14h00. The notice of the meeting is contained in the abovementioned Annual Financial Statements.

Johannesburg

28 October 2008

Lead Sponsor

KPMG SERVICES (PTY) LTD

Joint Sponsor

SASFIN CAPITAL

A DIVISION OF SASFIN BANK LIMITED

Date: 28/10/2008 16:46:17 Supplied by [www.sharenet.co.za](http://www.sharenet.co.za)

Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.