

**SFN / SFNP - Sasfin Holdings Limited - Results 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

**RESULTS OF ANNUAL GENERAL MEETING ("AGM")**

Shareholders are advised that all resolutions proposed at the AGM of Sasfin held on Wednesday, 28 November 2007, were passed by the requisite majority of shareholders.

29 November 2007

Johannesburg

Lead Sponsor

Joint Sponsor

KPMG SERVICES (PTY) LTD

SASFIN CAPITAL

A DIVISION OF SASFIN BANK LIMITED

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