

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 the ordinary resolutions proposed at the AGM of Sasfin held on Thursday, 3 December 2009, were passed by the requisite majority of shareholders.

3 December 2009  
Johannesburg

Lead Sponsor  
KPMG SERVICES (PTY) LTD

Joint Sponsor  
SASFIN CAPITAL  
A DIVISION OF SASFIN BANK LIMITED