

Sfn /sfnp - Sasfin - Director`s Dealings In Securities

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SFN /SFNP - Sasfin - Director`s Dealings In Securities
SASFIN HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration Number 1987/002097/06

Ordinary Share Code: SFN & ISIN: ZAE000006565

Preference Share Code: SFNP & ISIN: ZAE000060273

("Sasfin" or "the Company")

DIRECTOR`S DEALINGS IN SECURITIES

In compliance with the requirements of rule 3.63 to 3.65 of the Listings Requirements of the JSE Limited the following share transaction is disclosed:

| | |
|-----------------------|----------------------------|
| Director | A Greenstein |
| Class | Ordinary shares |
| Date of exercise | 28 March 2008 |
| No of shares | 150 000 |
| Nature of transaction | Zero cost collar to expire |
| as detailed below | |

| | |
|---------------------|-------------------|
| Nature of interest | Direct beneficial |
| Spot price | R44.50 |
| Average put Strike | R44.50 |
| Average call Strike | R59.96 |
| Expiry date | 27 March 2010 |
| Clearance obtained | Yes |

JOHANNESBURG

31 March 2008

Sponsor

Sasfin Capital

A Division of Sasfin Bank Limited

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