

**SASFIN HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/002097/06)

Share Code: SFN

ISIN Number: ZAE000006565

(“**Sasfin**” or “**the Company**”)

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**APPOINTMENT OF ACTING COMPANY SECRETARY**

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Shareholders are advised that Mr Howard Brown has been appointed Acting Company Secretary with effect from 1 August 2024. Mr Brown is a non-practising attorney, holds an LL.B and Dip Corp Law, and heads the Company’s Legal Function. He previously served as Company Secretary from 2013 to 2019. The board of directors has commenced the process of recruiting a permanent Company Secretary and a further announcement in this regard will be released in due course.

Johannesburg

5 August 2024

**Sponsor**

Questco Corporate Advisory Proprietary Limited