

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")

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the following changes to the Sasfin board of directors ("**Board**") as set out below.

- Linda de Beer will retire as an independent non-executive director of Sasfin and Sasfin Bank Ltd with effect from 30 September 2019 to pursue other opportunities.

The Board thanks Linda for her outstanding contribution to the Company and thanks her for sharing her specialist expertise with the Board and the various Board committees she served on with distinction. The Board also wishes Linda well in her new appointment.

Johannesburg
16 April 2019

Sponsor

Sasfin Capital (a member of the Sasfin group)

Independent Sponsor to Sasfin

Deloitte & Touche Sponsor Services (Pty) Ltd