

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 Group")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Shareholders are advised of the appointment of Mr Tapiwa Hudson Njikizana as an independent non-executive director to the Sasfin board of directors, and to the board of directors of its wholly-owned subsidiary, Sasfin Bank Limited ("Sasfin Boards") with effect from 3 May 2021.

Mr Njikizana is a Chartered Accountant (South Africa) and is a recognised financial reporting expert with experience spanning across a wide spectrum of industries (financial services and banking, mining, retail, manufacturing, tourism, logistics, packaging, construction, telecommunications). He brings independent banking, technology, management and governance experience to the Sasfin Boards.

Mr Njikizana, as an independent non-executive director, will be a member of the Group Audit and Compliance Committee with immediate effect.

The Sasfin Boards welcome Mr Njikizana and look forward to the knowledge and experience that he will contribute to the Group.

Johannesburg

3 May 2021

Sponsor

Sasfin Capital (a member of the Sasfin group)

Independent Sponsor

Deloitte & Touche Sponsor Services (Proprietary) Limited