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| SASFIN HOLDINGS LIMITED(Incorporated in The Republic of South Africa)(Registration Number 1987/002097/06)Share code: SFN ISIN: ZAE000006565(“Sasfin” or “the Company” or “the Group”)  |
| **AVAILABILITY of 2022 Integrated Report, distribution of Notice of Annual General Meeting and** **Availability of B-BBEE Certificate** |

**Distribution of 2022 Integrated Annual Report**

Sasfin Shareholders (“Shareholders”) are advised that the Group’s 2022 Integrated Annual Report was published today and that the Shareholder Administrative Information Booklet, containing the Notice of the Annual General Meeting and the summarised annual financial statements of the Group for the year ended 30 June 2022, was posted to Shareholders today, 31 October 2022. The Company’s audited annual financial results were published on SENS on Wednesday, 21 September 2022. The annual financial statements were audited by the Company’s auditors, PricewaterhouseCoopers Inc. and their unmodified report is available for inspection at the Company’s registered office.

The audited annual financial statements together with the 2022 Integrated Annual Report are available on the Company’s website: https://www.sasfin.com/investor-relations/*.* Hard copies of the audited annual financial statements and the 2022 Integrated Annual Report can be obtained on written request from the Company Secretary (Contact: charissa.dejager@sasfin.com).

**Notice of Annual General Meeting**

Notice is hereby given that the 35th Annual General Meeting (“AGM”) of Shareholders of the Company will be held at 10:00 on Monday, 28 November 2022. The AGM will be conducted virtually. Sasfin shareholders wishing to participate electronically in the AGM must follow the procedures set forth in the notice of AGM under the section titled “participation process”.

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| Record date to receive Notice of AGM  | Friday, 21 October 2022 |
| Date of posting of Notice of AGM  | Monday, 31 October 2022 |
| Last date to trade to be eligible to attend, participate in and vote at AGM  | Tuesday, 15 November 2022 |
| Record date to be eligible to attend, participate and vote at AGM Meeting | Friday, 18 November 2022 |
| Forms of proxy to be lodged preferably by 10:00 | Thursday, 24 November 2022 |
| Annual General Meeting at 10:00 | Monday, 28 November 2022 |
| Results of Annual General Meeting published on SENS | Monday, 28 November 2022 |

Forms of Proxy should be lodged at or posted to the Company’s Transfer Secretaries, Computershare Investor Services Proprietary Limited at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132) or proxy@computershare.co.za, preferably by no later than 10:00 on Thursday, 24 November 2022, for administrative purposes only, provided that any form of proxy not delivered to the transfer secretary by this time may be emailed to the transfer secretary at proxy@computershare.co.za to be handed to the chairman of the AGM prior to the commencement of the AGM, at any time before the appointed proxy exercises any Shareholder rights at the AGM.

**Availability of B-BBEE Certificate**

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, Shareholders are advised that the Company’s annual B-BBEE certificate is available on the Company’s website at: https://www.sasfin.com/investor-relations/.

31 October 2022

Sponsor:

Questco Corporate Advisory Proprietary Limited