

**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")

**ACQUISITION OF SECURITIES BY AN ASSOCIATE OF DIRECTORS**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following acquisition of securities by an associate of directors:

Names of directors:	Mr MEE Sassoon (Chief Executive Officer) Mr RDEB Sassoon (Non-Executive Director)
Name of company:	Sasfin Holdings Limited
Name of associate and relationship with directors:	Unitas Enterprises Limited ("Unitas"), a wholly owned company of The Erwin Discretionary Settlement Trust of which each of Mr RDEB Sassoon and Mr MEE Sassoon are discretionary beneficiaries
Date of transaction:	10 March 2022
Nature of transaction:	An off-market purchase of Sasfin ordinary shares by Unitas
Class of securities:	Ordinary shares
Number of ordinary shares:	339 051 ordinary shares
Acquisition price per ordinary share:	R30.00
Value of the ordinary shares acquired:	R10 171 530
Nature of interest of the respective directors:	An indirect discretionary interest
Clearance obtained:	Not applicable

Johannesburg  
11 March 2022

**Sponsor to Sasfin**

Questco Corporate Advisory Proprietary Limited

**Sponsor to Sasfin**

Deloitte & Touche Sponsor Services Proprietary Limited