

AVAILABILITY OF 2023 INTEGRATED REPORT

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING

AVAILABILITY OF B-BBEE CERTIFICATE

ANNOUNCEMENT OF CHAIR RESUMING HIS DUTIES

Distribution of 2023 Integrated Annual Report

Sasfin Shareholders ("Shareholders") are advised that the Group's 2023 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 2023, will be posted to Shareholders on 30 November 2023. The Company's audited annual financial results were published on SENS on Tuesday, 31 October 2023. 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 2023 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 2023 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 36th Annual General Meeting ("AGM") of Shareholders of the Company will be held at 10:00 on Tuesday, 30 January 2024. The AGM will be conducted physically and by electronic means at the registered offices of the Company, at 140 West Street, Sandown, Sandton. Sasfin shareholders wishing to participate in the AGM by electronic means must follow the procedures set forth in the notice of AGM under the section titled "participation process".

Record date to receive Notice of AGM	Friday, 17 November 2023
Date of posting of Notice of AGM	Thursday, 30 November 2023
Last date to trade to be eligible to attend, participate in and vote at AGM	Tuesday, 16 January 2024
Record date to be eligible to attend, participate and vote at AGM	Friday, 19 January 2024
Forms of proxy to be lodged preferably by 10:00	Friday, 26 January 2024
Annual General Meeting at 10:00	Tuesday, 30 January 2024
Results of Annual General Meeting published on SENS	Tuesday, 30 January 2024

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 Friday, 26 January 2024, 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/>. The Company's B-BBEE status is Level One Contributor.

Notice of Chair of the Board resuming his duties

With reference to the SENS announcement dated 6 November 2023, wherein Shareholders were advised that the Chair of the board of directors of the Company, Mr Deon de Kock, had taken temporary medical leave the Company is pleased to advise that Mr de Kock has resumed his duties as Chair of the board of directors with immediate effect.

29 November 2023

Sponsor:

Questco Corporate Advisory Proprietary Limited