

SASFIN HOLDINGS LIMITED
(Incorporated in the Republic Of South Africa)
(Registration Number 1987/002097/06)
("the Company")
Ordinary share code: SFN ISIN: ZAE000006565

RESIGNATION OF GROUP FINANCIAL DIRECTOR - ANGELA PILLAY

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Ms Angela Pillay, the financial director of the Company has tendered her resignation to pursue other endeavours. Angela will serve a three-month notice period until 8 April 2022 and the board of directors ("the Board") will commence with a process to find an appropriate successor immediately. Shareholders will be kept informed in this regard.

The Board would like to thank Angela for her dedication, hard work and commitment over the past few years and wish her well in the future.

Johannesburg
11 January 2022

Sponsor: Questco Corporate Advisory Proprietary Limited

Co-sponsor: Deloitte & Touche Sponsor Services Proprietary Limited