

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**”)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the appointment of Mr Anton van Wyk 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 with immediate effect. The appointment was made pursuant to the policy dealing with nomination of directors to the Board and in accordance with the required regulatory approvals for the appointment.

Mr van Wyk will also be appointed as a member of the following Board Committees with immediate effect: Directors Affairs and Nominations Committee, Group Audit Committee and Group Risk and Capital Management Committee.

Mr van Wyk has held global leadership positions and has practical experience through managing some of PricewaterhouseCoopers’ strategic business units, locally and globally. His experience covers corporate governance, risk management and external and internal audit across a range of industries.

Mr van Wyk is a Chartered Director SA and holds a B.Compt. Bachelor of Accounting Science, Qualification in Internal Audit Leadership (Masters level qualification), Certification in Risk Management Assurance and is a Certified Internal Auditor.

Sasfin welcomes Mr van Wyk and looks forward to the knowledge and experience that he will contribute to the Group.

Johannesburg
23 August 2024

Sponsor

Questco Corporate Advisory Proprietary Limited