Sephaku Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/003306/06)  
Share code: SEP  
ISIN: ZAE000138459  
("Sephaku Holdings" or "the Company")

Notification of share dealing by a director of Sephaku Holdings

In compliance with paragraph 3.63 to 3.66 of the JSE Limited Listings Requirements, shareholders are hereby notified that Sephaku Holdings shares were disposed of by a director of the Company in an on-market transaction.

The details are as follows:

Name of director: Rudolph De Bruin  
Category of director: Non-executive  
Date of transaction: 05 July 2013  
Price of securities: 501 cents  
Number of securities: 1 700 000  
Total value of securities: R 8 517 000  
Class of shares: Ordinary shares  
Nature of transaction: Disposal  
Interest (direct or indirect): Direct beneficial  
Clearance given in terms of Paragraph 3.66: Yes

Name of director: Rudolph De Bruin  
Category of director: Non-executive  
Date of transaction: 08 July 2013  
Price of securities: 500 cents  
Number of securities: 1 000 000  
Total value of securities: R 5 000 000  
Class of shares: Ordinary shares
Nature of transaction: Disposal
Interest (direct or indirect): Direct beneficial
Clearance given in terms of Paragraph 3.66: Yes

Centurion
9 July 2013

Sponsor to Sephaku Holdings
QuestCo (Pty) Ltd