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 Dealings by a Director

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 an off-market transaction.

The details are as follows:

Name of director: RR Matjiu
Category of director: Executive director
Date of transaction: 24 July 2013
Price of securities: 510 cents
Number of securities: 1 300 000
Total value of securities: R 6 630 000
Class of shares: Ordinary shares
Nature of transaction: Disposal
Interest (direct or indirect): Direct beneficial interest
Clearance given in terms of Paragraph 3.66: Yes

Centurion
24 July 2013

Sponsor to Sephaku Holdings
QuestCo (Pty) Ltd