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 an associate of 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 sold in an off-market transaction by an associate of a director of the Company. The details are as follows:

Name of associate: Temo Capital (Pty) Ltd (“Temo Capital”)
Associated director: Moses Ngoasheng
Category of director: Non-executive director
Nature of relationship: 100% of the shares in Temo Capital are held by the Bunang Trust, which Moses Ngoasheng is a beneficiary of
Date of transaction: 16 August 2013
Price of securities: 5 500 cents per share
Number of securities: 720 000
Total value of securities: R3 960 000
Class of shares: Ordinary shares
Nature of transaction: Disposal
Interest (direct or indirect): Indirect beneficial
Clearance given in terms of Paragraph 3.66: Not required

Centurion
19 August 2013

Sponsor to Sephaku Holdings
Questco (Pty) Ltd