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 acquired by a director of the Company in an on-market transaction.

The details are as follows:

Name of director: Modilati Mahlare
Category of director: Non-executive
Date of transaction: 23 August 2013
Price of securities: 560 cents
Number of securities: 14,185
Total value of securities: R 79,436
Class of shares: Ordinary shares
Nature of transaction: Acquisition
Interest (direct or indirect): Direct beneficial
Clearance given in terms of Paragraph 3.66: Yes

Centurion
26 August 2013

Sponsor to Sephaku Holdings
Questco (Pty) Ltd