Notification of share dealings by an associate of a director of Sephaku Holdings

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

The details of the disposals are as follows:

Name of Director: Dr Lelau Mohuba  
Category of director: Executive director  
Name of associate: Mrs S M Mohuba  
Relationship to director: Spouse  
Class of shares: Ordinary shares  
Nature of transaction: Disposal

1. Price of trade: 675 cents  
   Number of shares: 5 000  
   Value of trade: R33 750  
   Date of transaction: 27 March 2014

2. Price of trade: 675 cents  
   Number of shares: 35 000  
   Value of trade: R263 250  
   Date of transaction: 28 March 2014

Centurion  
31 March 2014
About Sephaku Holdings Limited

Sephaku Holdings is a building and construction materials company with a portfolio of investments in the cement sector in South Africa. The company’s core investments are a 36% stake in Sephaku Cement (Pty) Ltd (“SepCem” or “the associate”) and 100% in the recently acquired Métier Mixed Concrete (Pty) Ltd (“Métier” or “the subsidiary”). The strategy of Sephaku Holdings is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa.

www.sephakuholdings.co.za