DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of the purchase of Sephaku ordinary shares by a director of the Company:

Name of director: Neil Crafford-Lazarus
Type of director: Executive director
Nature of transaction: On-market purchase of ordinary shares
Nature of interest: Direct beneficial
Clearance given in terms of paragraph 3.66: Yes

Trade 1
Date of transaction: 31 January 2020
Number of shares purchased: 50 000
Highest purchase price: 70.0 cents per share
Lowest purchase price: 68.0 cents per share
Weighted average purchase price: 69.0 cents per share
Total value: R34 500.00

Trade 2
Date of transaction: 03 February 2020
Number of shares purchased: 50 000
Highest purchase price: 70.0 cents per share
Lowest purchase price: 65.0 cents per share
Weighted average purchase price: 66.6 cents per share
Total value: R33 299.90

Centurion
4 February 2020

Enquiries contact: Sakhile Ndlovu Sephaku Holdings Investor Relations 012 612 0210
Sponsor: Questco Corporate Advisory (Pty) Ltd

About Sephaku Holdings Limited

Sephaku Holdings Limited ("SepHold") 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 Dangote Cement South Africa (Pty) Ltd (Sephaku Cement) and 100% in Métier Mixed Concrete (Pty) Ltd. The strategy of SepHold is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa.

www.sephakuholdings.com