

Sephaku Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/003306/06)  
Share code: SEP  
ISIN: ZAE000138459  
("SepHold" or "the Company")



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## DEALINGS IN SECURITIES BY DIRECTOR

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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

Transaction 1:	
Date of transaction	15 December 2017
Number of shares purchased:	2 000
Price per share:	250 cents per share
Total value:	R5 000.00

Transaction 2:	
Date of transaction	18 December 2017
Number of shares purchased:	12 000
Highest purchase price:	265 cents per share
Lowest purchase price:	235 cents per share
Weighted average purchase price:	257 cents per share
Total value:	R30 845.75

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19 December 2017

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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 Sephaku Cement (Pty) Ltd 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](http://www.sephakuholdings.com)