

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



DEALINGS IN SECURITIES BY AN ASSOCIATE OF 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 an associate of directors of the Company:

Name of directors:	Justin Pitt (alternate director of the Company) and Moses Ngoasheng (non-executive director of the Company)
Name of associate:	Safika Resources Proprietary Limited ("Safika")
Relationship to associate:	Justin Pitt and Moses Ngoasheng are directors of Safika, and have a direct and indirect shareholding in Safika, respectively
Nature of transaction:	On-market purchase of ordinary shares
Nature of interests:	Indirect beneficial interests

Trade 1

Date of transaction	22 November 2018
Number of shares purchased:	7 049
Purchase price:	R1.79 per share
Total value:	R12 617.71

Trade 2

Date of transaction	27 November 2018
Number of shares purchased:	500 759
Purchase price:	R2.00 per share
Total value:	R1 001 518.00

Trade 3

Date of transaction	28 November 2018
Number of shares purchased:	26 060
Purchase price:	R2.00 per share
Total value:	R52 120.00

Trade 4

Date of transaction	29 November 2018
Number of shares purchased:	908 753
Highest purchase price:	R2.00 per share
Lowest purchase price:	R1.99 per share
Weighted average purchase price:	R2.00 per share
Total value:	R1 817 453.45

Trade 5

Date of transaction	30 November 2018
Number of shares purchased:	255 398
Purchase price:	R2.00 per share
Total value:	R510 796.00

Centurion
21 December 2018

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