

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 DIRECTORS

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
Date of transaction:	5 February 2019
Number of shares purchased:	1 434 213
Lowest price per share:	R1.56
Highest price per share:	R2.00
Volume weighted average price per share:	R1.9536
Total value of transaction:	R2 801 810.06
Clearance to deal obtained:	Yes

Centurion

7 February 2019

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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