

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 AN ASSOCIATE OF DIRECTORS**

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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 SepHold 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
Clearance to deal obtained:	Yes

**Trade 1**

Date of transaction:	11 February 2019
Number of shares purchased:	200 000
Price per share:	R2.00
Total value of transaction:	R400,000

**Trade 2**

Date of transaction:	12 February 2019
Number of shares purchased:	37 346
Price per share:	R2.00
Total value of transaction:	R74,692

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13 February 2019

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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 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](http://www.sephakuholdings.com)