

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



Confirmation of director's responsibilities

Shareholders are referred to the announcements released on SENS on 25 July 2019 and 6 September 2019, wherein shareholders were advised that Dr. Lelau Mohuba would step down as Chief Executive Officer of the Company with effect from 31 December 2019, however remaining available in a non-executive capacity to support the Company, if required.

The board of directors of SepHold are pleased to confirm that Dr. Lelau Mohuba will remain on the Board as non-executive director of the Company.

Centurion
23 January 2020

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Sponsor to Sephaku Holdings: 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