Sephaku Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 2005/003306/06)

Share code: SEP ISIN: ZAE000138459

("Sephaku Holdings" or "the Company")

Notification of share dealing by a director of Sephaku Holdings

In compliance with paragraph 3.63 to 3.66 of the JSE Limited Listings Requirements, shareholders are hereby notified that Sephaku Holdings shares were disposed of by a director of the Company in an on-market transaction.

The details are as follows:

Name of director: Rudolph De Bruin

Category of director: Non-executive

Date of transaction: 05 July 2013

Price of securities: 501 cents

Number of securities: 1 700 000

Total value of securities: R 8 517 000

Class of shares: Ordinary shares

Nature of transaction: Disposal

Interest (direct or indirect): Direct beneficial

Clearance given in terms of Yes

Paragraph 3.66:

Name of director: Rudolph De Bruin

Category of director: Non-executive

Date of transaction: 08 July 2013

Price of securities: 500 cents

Number of securities: 1 000 000

Total value of securities: R 5 000 000

Class of shares: Ordinary shares

Nature of transaction: Disposal

Interest (direct or indirect): Direct beneficial

Clearance given in terms of

Yes

Paragraph 3.66:

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9 July 2013

Sponsor to Sephaku Holdings

QuestCo (Pty) Ltd