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 Dealings by the Company Secretary

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 the company secretary in an on-market transaction.

The details are as follows:

Name of company secretary:	Jennifer Bennette
Date of transaction:	4 September 2013
Price of securities:	600 cents
Number of securities:	30 000
Total value of securities:	R 180 000
Class of shares:	Ordinary shares
Nature of transaction:	Disposal
Interest (direct or indirect):	Direct beneficial
Clearance given in terms of	Yes
Paragraph 3.66:	

Centurion 5 September 2013

Sponsor to Sephaku Holdings QuestCo (Pty) Ltd