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 an associate of 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 sold in an off-market transaction by an associate of a director of the Company. The details are as follows:

Name of associate:	Temo Capital (Pty) Ltd ("Temo Capital")
Associated director:	Moses Ngoasheng
Category of director:	Non-executive director
Nature of relationship:	100% of the shares in Temo Capital are held by the Bunang
	Trust, which Moses Ngoasheng is a beneficiary of
Date of transaction:	16 August 2013
Price of securities:	5 500 cents per share
Number of securities:	720 000
Total value of securities:	R3 960 000
Class of shares:	Ordinary shares
Nature of transaction:	Disposal
Interest (direct or indirect):	Indirect beneficial
Clearance given in terms of	
Paragraph 3.66:	Not required

Centurion 19 August 2013

Sponsor to Sephaku Holdings Questco (Pty) Ltd