

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 of the following details pertaining to the abovementioned directors' dealings by way of an on-market transaction:

Name of director:	Rudolph de Bruin
Category of director:	Non-executive
Name of company:	Sephaku Holdings
Date of transaction:	3 July 2013
Price of securities:	10 000 shares at R5.60 per share 20 000 shares at R5.65 per share 10 000 shares at R5.61 per share
Number of securities:	40 000 (forty thousand)
Total value of securities:	R225 100
Class of securities:	Ordinary shares
Nature of transaction:	Sale of ordinary shares
Interest (direct or indirect)	Direct beneficial
Clearance given in terms of Paragraph 3.66	Yes

Name of director:	Rudolph de Bruin
Category of director:	Non-executive
Name of company:	Sephaku Holdings
Date of transaction:	4 July 2013
Price of securities:	R5.65
Number of securities:	10 000 (ten thousand)
Value of securities:	R56 500
Class of securities:	Ordinary shares
Nature of transaction:	Sale of ordinary shares
Interest (direct or indirect):	Direct beneficial
Clearance given in terms of Paragraph 3.66:	Yes

Centurion
5 July 2013

Sponsor to Sephaku Holdings

QuestCo (Pty) Ltd