

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 a Director**

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 an off-market transaction.

The details are as follows:

Name of director:	RR Matjiu
Category of director:	Executive director
Date of transaction:	24 July 2013
Price of securities:	510 cents
Number of securities:	1 300 000
Total value of securities:	R 6 630 000
Class of shares:	Ordinary shares
Nature of transaction:	Disposal
Interest (direct or indirect):	Direct beneficial interest
Clearance given in terms of Paragraph 3.66:	Yes

Centurion  
24 July 2013

Sponsor to Sephaku Holdings  
QuestCo (Pty) Ltd