

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")

Appointment of an Executive Director to the board of Sephaku Holdings

In compliance with section 3.59(a) of the JSE Limited Listings Requirements, shareholders of the Company are hereby advised that Kenneth John Capes has been appointed as an executive director of the Company with immediate effect.

Kenneth has over 26 years' experience in the Ready Mixed Concrete and Aggregates industry with six years as an executive committee member at Lafarge South Africa. Kenneth started Metier Mixed Concrete in 2007 and subsequently expanded the operations from Kwa-Zulu Natal to Gauteng.

The board of directors welcomes the appointment of Kenneth as a director of the Company and looks forward to his contribution.

29 July 2013

Centurion

Sponsor to Sephaku Holdings
QuestCo (Proprietary) Limited