

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 that Sephaku Holdings shares were acquired by a director of the Company in an on-market transaction.

The details are as follows:

Name of director:	Modilati Mahlare
Category of director:	Non-executive
Date of transaction:	23 August 2013
Price of securities:	560 cents
Number of securities:	14 185
Total value of securities:	R 79 436
Class of shares:	Ordinary shares
Nature of transaction:	Acquisition
Interest (direct or indirect):	Direct beneficial
Clearance given in terms of Paragraph 3.66:	Yes

Centurion
26 August 2013

Sponsor to Sephaku Holdings
Questco (Pty) Ltd