

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 directors of Sephaku Holdings**

In compliance with paragraph 3.63 to 3.66 of the JSE Limited Listings Requirements, shareholders are hereby advised of the following directors' dealings:

1. Exercise of options already granted and accepted in Sephaku Holdings' shares:

Name of director:	Moses Ngoasheng
Category of director:	Non-executive director
Nature of transaction:	Off-market exercise of share options
Date of exercise of options:	6 December 2013
Class of security:	Options in respect of ordinary shares
Dates options vested:	31 March 2009, 2010 and 2011 respectively
Number of options exercised:	500 000
Option exercise price:	268 cents per share
Total value of transaction:	R1 340 000
Nature and extent of director's interest:	Direct beneficial
Clearance given in terms of Paragraph 3.66:	Yes

2. Disposal of by a director of Sephaku Holdings' shares in an on-market transaction:

Name of director:	Rudolph de Bruin
Category of director:	Non-executive director
Date of transaction:	6 December 2013
Number of securities:	1 500 000

Price of securities:	680 cents per share
Total value of securities:	R10 200 000
Class of shares:	Ordinary shares
Nature of transaction:	On-market disposal
Interest (direct or indirect):	Direct beneficial
Clearance given in terms of Paragraph 3.66:	Yes

10 December 2013

Pretoria

Sponsor

QuestCo (Pty) Ltd

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For more information contact:    Sakhile Ndlovu    Sephaku Holdings    Investor Relations    012 622 9439

#### **About Sephaku Holdings Limited**

Sephaku Holdings is a building and construction materials company with a portfolio of investments in the cement sector in South Africa. The company's core investments are a 36% stake in Sephaku Cement (Pty) Ltd ("SepCem" or "the associate") and 100% in the recently acquired Métier Mixed Concrete (Pty) Ltd ("Métier" or "the subsidiary"). The strategy of Sephaku Holdings is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa.

**[www.sephakuholdings.co.za](http://www.sephakuholdings.co.za)**