

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 notified that Sephaku Holdings shares were disposed of by directors of the Company.

The details regarding sales by Rudolph de Bruin are as follows:

Category of director:	Non-executive
Date of transaction:	11 March 2014
Class of shares:	Ordinary shares
Nature of transaction:	Disposal
Interest (direct or indirect):	Direct beneficial
On or off-market transaction:	On-market
Clearance given in terms of Paragraph 3.66:	Yes
1. Price of securities:	645 cents
Number of securities:	16 640
Total value of securities:	R 107 328
2. Price of securities:	650 cents
Number of securities:	12 031
Total value of securities:	R 78 201.50
3. Price of securities:	630 cents
Number of securities:	500 000
Total value of securities:	R 3 150 000

The details regarding sales by Raisibe Rose Matjiu are as follows:

Category of director:	Executive
Date of transaction:	06 March 2014
Class of shares:	Ordinary shares
Nature of transaction:	Disposal
Interest (direct or indirect):	Direct beneficial
On or off-market transaction:	Off-market
Price of securities:	600 cents
Number of securities:	200 000
Total value of securities:	R 1 200 000
Clearance given in terms of Paragraph 3.66:	Yes

Centurion

12 March 2014

Sponsor to Sephaku Holdings



Questco (Pty) Ltd

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