

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 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 a director of the Company:

The details are as follows:

Name of director:	Rudolph de Bruin
Category of director:	Non-executive
Date of transaction:	12 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

- | | |
|----------------------------|-----------|
| Price of securities: | 645 cents |
| Number of securities: | 104 300 |
| Total value of securities: | R 672 735 |

- | | |
|----------------------------|------------|
| Price of securities: | 630 cents |
| Number of securities: | 392 900 |
| Total value of securities: | R2 475 270 |

- | | |
|----------------------|-----------|
| Price of securities: | 650 cents |
|----------------------|-----------|

Number of securities: 2 800
Total value of securities: R18 200

Centurion
13 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