

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 an associate of a director of Sephaku Holdings

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified that Sephaku Holdings shares were disposed of by an associate of a director of the Company in on-market transactions.

The details of the disposals are as follows:

Name of Director:	Dr Lelau Mohuba
Category of director:	Executive director
Name of associate:	Mrs S M Mohuba
Relationship to director:	Spouse
Class of shares:	Ordinary shares
Nature of transaction:	Disposal

1. Price of trade:	675 cents
Number of shares:	5 000
Value of trade:	R33 750
Date of transaction:	27 March 2014

2. Price of trade:	675 cents
Number of shares:	35 000
Value of trade:	R263 250
Date of transaction:	28 March 2014

Centurion
31 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