

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")



Resignation of non-executive director

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr. Christiaan Rudolph de Bruin ("Rudolph") has resigned as a non-executive director and consequently, a member of the remuneration and nomination committee, with effect from 21 April 2014.

Chief Executive Officer, Dr. Lelau Mohuba said, "*Rudolph is one of the founding members of the Sephaku Holdings group, who, together with David Twist and myself, founded the group in 2005. He has played an anchor role in all the milestones of our long journey. During all these years he demonstrated extreme business acumen and resilience. His fundraising capabilities were beneficial as the group evolved. He was very dependable. His name was synonymous with Sephaku over the past 10 years. His immense contribution is indelibly dyed in the wool of our Company. With every bag of cement we produce, we will remember Rudolph had a hand in it.*"

"*The board and management of Sephaku Holdings wishes to thank Rudolph for his role in building the Company and wishes him the very best in every step of his new journey*" said Chairman, Brent Williams.

Centurion
23 April 2014

Sponsor to Sephaku Holdings



Questco (Pty) Ltd

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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 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