



Sephaku Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/003306/06)  
Share code: SEP  
ISIN: ZAE000138459

## **Results of the annual general meeting, change to the board of directors and operational update**

### **Results of the annual general meeting**

Sephaku Holdings Limited (“SepHold or the Company”) advises its shareholders that all the special and ordinary resolutions proposed at the Company’s annual general meeting on 21 August 2014 were duly passed by the requisite majority of votes.

### **Change to the board of directors**

Shareholders are hereby advised that Justin Pitt has been appointed as an alternate director to non-executive director, Moses Ngoasheng, with immediate effect.

Justin is a member of the South African Institute of Chartered Accountants and the Association for Investment Management and Research and is currently the managing director of Safika Resources (Pty) Ltd.

The board welcomes his appointment.

### **Operational update**

Following the annual general meeting, an operational review and update was presented by SepHold’s management. This presentation is available on the Company’s website – [www.sephakuholdings.com](http://www.sephakuholdings.com).

The main update is the commencement of clinker production at its associate Sephaku Cement (Pty) Ltd’s (“SepCem”) Aganang integrated plant on 20 August 2014. This follows the announcement on 13 August 2014 on the completion of the hot commissioning of the plant.

In line with the Company’s strategy of increasing capacity in Gauteng, the wholly-owned subsidiary, Métier Mixed Concrete (Pty) Ltd (“Métier”), will be launching another 70m<sup>3</sup>/hour capacity plant in Gauteng during September 2014. The addition of this fourth plant will increase Métier’s production capacity footprint in Gauteng bringing the total to 11 plants including the 7 operations in KwaZulu Natal. Although Métier anticipates that there will be pressure on margins with increased competition on significant contracts, it will continue to place emphasis on the specialised high-value concretes market.

**Authorised by**

Chief executive officer

Dr. Lelau Mohuba

21 August 2014

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Sponsor to Sephaku Holdings: Questco (Pty) Ltd

**About Sephaku Holdings Limited**

Sephaku Holdings Limited (SepHold) 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 SepHold is to generate income and realise value for shareholders through the production of cement and ready-mixed concrete in southern Africa. [www.sephakuholdings.com](http://www.sephakuholdings.com)