

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 acquired by a director of the Company in an on-market transaction.

The details are as follows:

Name of director:	Modilati Gustav Mahlare
Category of director:	Independent non-executive director
Date of transaction:	13 January 2015
Price of securities:	762 cents per share
Number of securities:	12 706
Total value of securities:	R96 819.72
Class of shares:	Ordinary shares
Nature of transaction:	Acquisition
Interest (direct or indirect):	Direct beneficial
Clearance given in terms of Paragraph 3.66:	Yes

Centurion
14 January 2015

Sponsor to Sephaku Holdings



Questco (Pty) Ltd

For more information contact: Sakhile Ndlovu Sephaku Holdings Investor Relations 012 612 0210

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 and 100% in Métier Mixed Concrete (Pty) Ltd. 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.com