

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 dealing by an associate of a director of Sephaku Holdings

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

The details are as follows:

Name of Director:	Pieter Fourie
Category of director:	Non-executive director
Name of associate:	The Pieter Fourie Business Trust
Relationship to director:	Trustee and Beneficiary
Price of trade:	850 cents
Number of shares:	650 000
Value of trade:	R5 525 000
Date of transaction:	10 February 2015
Class of shares:	Ordinary shares
Nature of transaction:	Disposal

Centurion
12 February 2015

Sponsor to Sephaku Holdings



For more information contact: Sakhile Ndlovu Sephaku Holdings Investor Relations 012 612 0213

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 income and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa.

www.sephakuholdings.com