

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



Change of company secretary

Shareholders are advised that Jennifer Bennette has resigned as the company secretary of Sephaku Holdings, effective from 31 August 2015 and Acorim (Pty) Ltd has been appointed to replace her with effect from 1 September 2015.

Jennifer has been working as the company secretary for both SepHold and Sephaku Cement ("SepCem") since 2010. She has decided to resign from SepHold to enable her to effectively focus on the increased demand on her role at SepCem.

The board wishes to thank Jennifer for her invaluable and long-standing contribution to the Company.

Centurion
28 August 2015
Sponsor to Sephaku Holdings



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