



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 disposed of 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:	23 September 2015
Price of securities:	500 shares at 700 cents per share 82 378 shares at 725 cents per share
Number of securities:	82 878
Total value of securities:	R600 740.50
Class of shares:	Ordinary shares
Nature of transaction:	Disposal
Interest (direct or indirect):	Direct beneficial
Clearance given in terms of Paragraph 3.66:	Yes

Centurion
28 September 2015

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Sponsor to Sephaku Holdings: Questco (Pty) Ltd

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