

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")



DEALING IN SHARES BY A DIRECTOR

In compliance with paragraph 3.63 of the JSE Listings Requirements, the following information is disclosed in respect of the purchase of Sephaku Holdings ordinary shares by a director of the Company:

Name of director:	Mr Neil Crafford-Lazarus
Type of director:	Executive director
Nature of transaction:	On-market purchase
Number and class of securities purchased:	25 000 ordinary shares
Date of transaction:	15 November 2016
Price:	300 cents per share
Total value:	R75 000
Nature of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66:	Yes

Centurion
17 November 2016

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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 strategy of SepHold is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa. The company's core investments are a 36% stake in Dangote Cement South Africa (Pty) Ltd [T/A Sephaku Cement] and 100% in Métier Mixed Concrete (Pty) Ltd.

www.sephakuholdings.com

