

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")



DEALINGS BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.66 of the JSE Listings Requirements, the following information is disclosed in respect of the sale of Sephaku Holdings ordinary shares by a director of the Company:

Name of director:	RR Matjiu
Type of director:	Non-executive director
Nature of transaction:	On-market disposal
Number and class of securities purchased:	423 000 ordinary shares
Date of transaction:	02 February 2017
Price:	290.00 cents per share
Total value:	R1 226 700.00
Nature of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66:	Yes

Centurion

3 February 2017

Sponsor to Sephaku



Questco (Pty) Ltd

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About Sephaku Holdings Limited

Sephaku Holdings Limited 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 Dangote Cement SA (Pty) Ltd and 100% in Métier Mixed Concrete (Pty) Ltd. SepHold's strategy is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa.

www.sephakuholdings.com