



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

DEALINGS BY ASSOCIATES OF 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 ordinary shares by associates of a director of the Company:

Name of director:	Dr Lelau Mohuba
Type of director:	Executive director
Name of associate	Lelau Mohuba Trust
Relationship to director	Trustee and beneficiary
Nature of transaction:	On-market disposal
Number and class of securities:	900 000 ordinary shares
Date of transaction:	13 March 2016
Price per share:	300 cents per share
Total value:	R2 700 000
Nature of interest:	Indirect beneficial
Name of director:	Dr Lelau Mohuba
Type of director:	Executive director
Name of associate	Shadi Mohuba
Relationship to director	Spouse
Nature of transaction:	On-market disposal
Number and class of securities:	100 000 ordinary shares
Date of transaction:	13 March 2016
Price per share:	300 cents per share
Total value:	R300 000
Nature of interest:	Indirect beneficial

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14 March 2017

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Sponsor: 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