

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



DEALINGS 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 ordinary shares by a director of the Company:

Name of director:	Neil Crafford-Lazarus
Type of director:	Executive director
Nature of transaction:	On-market purchase
Nature of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66:	Yes
Trade 1:	
Number and class of securities purchased:	4 000 ordinary shares
Date of transaction:	13 November 2017
Price:	260 cents per share
Total value:	R10 400
Trade 2:	
Number and class of securities purchased:	8 600 ordinary shares
Date of transaction:	13 November 2017
Price:	265 cents per share
Total value:	R22 790
Trade 3:	
Number and class of securities purchased:	10 000 ordinary shares
Date of transaction:	14 November 2017
Price:	265 cents per share
Total value:	R26 500

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14 November 2017

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Sponsor: Questco Corporate Advisory (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 company's core investments are a 36% stake in Sephaku Cement (Pty) Ltd and 100% in Métier Mixed Concrete (Pty) Ltd. 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.

www.sephakuholdings.com