

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 IN SECURITIES BY DIRECTOR

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, 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 of ordinary shares
Nature of interest:	Direct beneficial
Date of transaction:	28 December 2017
Clearance given in terms of paragraph 3.66:	Yes

Transaction 1:	
Number of shares purchased:	762
Price per share:	279 cents per share
Total value:	R2 125.98

Transaction 2:	
Number of shares purchased:	1 238
Price per share:	280 cents per share
Total value:	R3 466.40

Transaction 3:	
Number of shares purchased:	1 000
Price per share:	286 cents per share
Total value:	R2 860.00

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2 January 2018

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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 M tier 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