



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")

RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr. PM Makwana has resigned from his position as independent non-executive director and member of the Audit and Risk Committee with effect from 1 October 2018. Mr. Makwana's resignation follows an appointment as a non-executive director and chairperson of another board which will require a significant proportion of his time.

Mr. Makwana was a board member for five years and nine months during which he brought a wealth of experience to the benefit of the Company. He contributed immensely to the growth and strategy of Sephaku Holdings. The board would like to thank Mr. Makwana for his valuable contribution and wishes him well in his future endeavours in which he will undoubtedly be successful.

Chief Executive Officer

Dr. Lelau Mohuba

01 October 2018

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Sponsor to Sephaku Holdings: 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 Dangote Cement South Africa (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