

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



Notification of share dealing by an associate of a director

In terms of paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information, relating to dealings in the Company's securities by an associate of a director, is disclosed:

Name of director:	Pieter Fourie (non-executive)
Name of associate:	The Pieter Fourie Business Trust
Relationship to associate:	Trustee and beneficiary
Interest:	Indirect beneficial
Nature of the transaction:	On market sale
Date of the transaction:	27 November 2018
Class of shares:	Ordinary shares
Number of shares:	200 000
Price per share:	R2.00
Value:	R400 000
Clearance to deal:	Obtained

The number of shares sold constitutes less than 4% of Pieter Fourie's interest in the Company.

Centurion
29 November 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 (Sephaku Cement) 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