

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



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## DEALINGS IN SECURITIES BY A DIRECTOR

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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
Clearance given in terms of paragraph 3.66:	Yes

### **Trade 1**

Date of transaction	31 January 2020
Number of shares purchased:	50 000
Highest purchase price:	70.0 cents per share
Lowest purchase price:	68.0 cents per share
Weighted average purchase price:	69.0 cents per share
Total value:	R34 500.00

### **Trade 2**

Date of transaction	03 February 2020
Number of shares purchased:	50 000
Highest purchase price:	70.0 cents per share
Lowest purchase price:	65.0 cents per share
Weighted average purchase price:	66.6 cents per share
Total value:	R33 299.90

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4 February 2020

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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 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](http://www.sephakuholdings.com)