

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



AVAILABILITY OF BBBEE COMPLIANCE CERTIFICATE

In accordance with the JSE Listings Requirements, notice is given to shareholders that the Company's Annual Compliance Certificate, in terms of section 13G (2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on the Company's website:

<https://sephakuholdings.com/corporate-governance/governance-documents/>

Centurion

2 November 2023

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Sponsor to SepHold: Questco Corporate Advisory Proprietary Limited

About Sephaku Holdings Limited

Sephaku Holdings Limited is a building and construction materials company with a portfolio of investments in the cement and mixed concrete sectors 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. SepHold's strategy is to generate income and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa. www.sephakuholdings.com.