

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



## Notice of Annual General Meeting and release of Integrated Annual Report

### Release of the Integrated Annual Report

Shareholders are advised that:

- the Company's Integrated Annual Report and audited Annual Financial Statements in respect of the year ended 31 March 2024 are available on the Company's website <https://sephakuholdings.com/investor-centre/results-and-reports/> and;
- the summarised audited financial results for the year ended 31 March 2024 and the Notice of the Annual General Meeting ("AGM") have today been distributed to shareholders. They are also available on the Company's website <https://sephakuholdings.com/investor-centre/results-and-reports/>.

### Notice of AGM

Notice is hereby given that the AGM of shareholders will be held by way of electronic communication on Thursday, 12 September 2024, at 10:00HS to transact the business as set out in the Notice of AGM. The salient dates relevant to the AGM are set out below:

The record date for determining the shareholders entitled to receive the notice of AGM	Friday, 19 July 2024
The last day to trade to be eligible to participate in and vote at the AGM	Tuesday, 3 September 2024
The record date (for voting purposes at the AGM)	Friday, 6 September 2024
Shareholders who wish to participate must contact The Meeting Specialist at <a href="mailto:proxy@tmsmeetings.co.za">proxy@tmsmeetings.co.za</a> , by no later than 10:00HS.  For administrative purposes only, completed forms must be emailed to <a href="mailto:proxy@tmsmeetings.co.za">proxy@tmsmeetings.co.za</a>  Forms of proxy may also be submitted electronically to the chairperson before the start of the AGM or voting on a particular resolution.	Tuesday, 10 September 2024

### Directors

Shareholders are advised that Ms. Bukelwa Bulo, an independent non-executive director of SepHold and a member of the audit and risk committee, has not made herself available for re-election at the upcoming AGM. The board of directors of SepHold ("Board") have put forward to shareholders resolutions in the Notice of AGM, for the election of Ms Mabatho Sedikela as an independent non-executive director of the Company and member of the audit and risk committee. Ms Sedikela will be appointed to the Board with effect from the date that shareholders approve the above mentioned resolutions.

Ms Sedikela (*B. Com (University of Cape Town), B. Com Hons (Accounting) (University of Natal), M. Com Taxation (University of Johannesburg)*) is a seasoned professional with over 15 years of experience in the audit profession at the Auditor-General of SA. She has an extensive knowledge of the three spheres of local government, with a proven track record of leading complex projects, coordinating multi-disciplinary teams in high functioning environments to deliver impact for stakeholders and shareholders alike. She served on the Board of External Auditors of African Union

Commission on behalf of the Auditor General and on the Board of the Accounting Standards Board to influence the development of public sector standards to drive transparency and accountability.

Centurion

31 July 2024

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**Enquiries contact:** Neil Crafford-Lazarus    Financial Director    012 684 6300    info@sephold.co.za

**Sponsor to Sephaku Holdings:** 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](http://www.sephakuholdings.com)