

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




---

## DEALINGS IN SECURITIES BY DIRECTORS

---

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 SepHold ordinary shares by directors of the Company:

1. Name of director: Neil Crafford-Lazarus  
Type of director: Financial Director of SepHold  
Nature of transaction: On-market purchase of ordinary shares in respect of the Company's long-term incentive scheme  
Nature of interest: Direct beneficial  
Clearance given in terms of paragraph 3.66: Yes  
  
*Transaction 1:*  
Date of transaction: 28 August 2023  
Number of shares purchased: 100,000  
Price per share: 100 cents per share  
Total value: R100,000.00  
  
*Transaction 2:*  
Date of transaction: 29 August 2023  
Number of shares purchased: 400,001  
Price per share: 100 cents per share  
Total value: R400,001.00  
  
*Transaction 3:*  
Date of transaction: 30 August 2023  
Number of shares purchased: 725,000  
Highest purchase price: 100 cents per share  
Lowest purchase price: 99 cents per share  
Volume weighted average purchase price: 99.73 cents per share  
Total value: R723,047.68
2. Name of director: Kenneth Capes  
Type of director: Chief Executive Officer of SepHold and the Company's wholly owned subsidiary, Métier Mixed Concrete Proprietary Limited  
Nature of transaction: On-market purchase of ordinary shares in respect of the Company's long-term incentive scheme  
Nature of interest: Direct beneficial  
Clearance given in terms of paragraph 3.66: Yes

*Transaction 1:*

Date of transaction	28 August 2023
Number of shares purchased:	37
Price per share:	90 cents per share
Total value:	R33.30

*Transaction 2:*

Date of transaction	30 August 2023
Number of shares purchased:	981,444
Price per share:	100 cents per share
Total value:	R981,444.00

Centurion  
31 August 2023

---

**Enquiries contact:**

Neil Crafford-Lazarus      Financial Director      [info@sephold.co.za](mailto:info@sephold.co.za)      012 684 6300

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