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 DIRECTOR

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 a director of the Company:

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

1.	Date of transactions	29 January 2026
	Number of shares purchased:	21,300
	Price per share:	225 cents per share
	Total value:	R47,925.00
2.	Date of transactions	30 January 2026
	Number of shares purchased:	264,700
	Highest purchase price:	230 cents per share
	Lowest purchase price:	192 cents per share
	Volume weighted average purchase price:	225.88 cents per share
	Total value:	R597,906.53

Centurion
2 February 2026

Enquiries contact:

Neil Crafford-Lazarus Financial Director 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