



Corporate information

DIRECTORS

B Williams* (chairman)
MG Mahlare*
PM Makwana*
MM Ngoasheng*
J Pitt*#
Dr L Mohuba° (chief executive officer)
NR Crafford-Lazarus° (financial director)
RR Matjiu°

KJ Capes°

PF Fourie

° *Executive*

* *Independent*

Alternate

COMPANY SECRETARY

Acorim Proprietary Limited
Email: sephaku@acorim.co.za
Telephone: +27 11 325 6363

REGISTERED OFFICE

Southdowns Office Park
First Floor, Block A
Cnr Karee and John Vorster Streets
Irene, X54
0062
PO Box 7651
Centurion
0046
Website: www.sephakuholdings.com

TRANSFER SECRETARIES

Computershare Investor Services Proprietary Limited
70 Marshall Street, Johannesburg, 2001
PO Box 61051, Marshalltown, 2107
Telephone: +27 11 370 5000

JSE SPONSOR

Questco Proprietary Limited
Telephone: +27 11 011 9200

AUDITORS

Grant Thornton Johannesburg Partnership
Chartered Accountants (SA)
Registered auditors

BANKERS

Nedbank

MÉTIER MIXED CONCRETE (WHOLLY OWNED SUBSIDIARY)

Physical address: Romead Business Park, 23 Malone Road,
Maxmead, Durban 3610

Postal address: Postnet Suite #546, Private Bag x4, Kloof, 3640

Telephone: +27 31 716 3600/086 163 8437

Website: www.metiersa.co.za

DANGOTE CEMENT SOUTH AFRICA PROPRIETARY LIMITED (CEMENT) (ASSOCIATE)

(Previously Sephaku Cement Proprietary Limited)

Physical address: Southdowns Office Park, Block A, Ground Floor
Cnr Karee and John Vorster Streets, Irene, X54, 0062

Postal address: PO Box 68149, Highveld, 0169

Telephone: +27 12 684 6300

Website: www.sephakucement.co.za

INVESTOR RELATIONS

Sakhile Ndlovu

Email: info@sepman.co.za

Telephone: +27 12 612 0210