



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

MANAGEMENT CHANGES

Sephaku Holdings Limited (“SepHold” or “the Company”) hereby advises its shareholders that two of the three founding directors of Métier Mixed Concrete Proprietary Limited (“Métier”), namely Wayne Witherspoon (operations) and Richard Thompson (finance) will not be renewing their employment contracts that end on 31 March 2016. These changes have been well anticipated and the replacement management have already taken over these responsibilities.

The third co-founder and current managing director, Kenneth Capes, has been appointed as the chief executive officer of Métier. Furthermore, Kenneth will increase his area of responsibility to assist SepHold with its growth strategy as the business development director. Kenneth has over 20 years’ experience in building materials and proven deal-making skills that will further the Company’s expansion objectives.

To ensure continual operational success, Métier has appointed Jurgens Du Toit as the managing director. Jurgens holds a civil engineering qualification and has obtained a wealth of experience in the mining and building materials industries over the past 24 years. He has held senior management positions in several aggregates and ready-mix businesses in South Africa, Botswana and Lesotho.

The Métier board and SepHold management would like to thank Wayne and Richard for their unwavering commitment and invaluable contribution to Métier’s exceptional success.

Centurion
4 March 2016

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Sponsor to Sephaku Holdings: Questco (Pty) Ltd

About Sephaku Holdings Limited

Sephaku Holdings Limited (“SepHold”) is a building and construction materials company with a portfolio of investments in the cement sector in South Africa. The strategy of SepHold is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa. The company’s core investments are a 36% stake in Dangote Cement South Africa (Pty) Ltd [T/A Sephaku Cement] and 100% in Métier Mixed Concrete (Pty) Ltd.

www.sephakuholdings.com