

# CORPORATE INFORMATION

<b>COUNTRY OF INCORPORATION AND DOMICILE</b>	South Africa																						
<b>NATURE OF BUSINESS AND PRINCIPAL ACTIVITIES</b>	Construction materials company																						
<b>DIRECTORS</b>	<table><tr><td>B Williams</td><td>Chairman independent Non-executive director</td></tr><tr><td>RR Matjiu</td><td>Non-executive director</td></tr><tr><td>KJ Capes</td><td>Executive director</td></tr><tr><td>PF Fourie</td><td>Non-executive director</td></tr><tr><td>MJ Janse van Rensburg</td><td>Independent non-executive director</td></tr><tr><td>PM Makwana</td><td>Independent non-executive director</td></tr><tr><td>MM Ngoasheng</td><td>Independent non-executive director</td></tr><tr><td>J Pitt</td><td>Alternate director</td></tr><tr><td>B Bulu</td><td>Independent non-executive director</td></tr><tr><td>Dr L Mohuba</td><td>Chief executive officer</td></tr><tr><td>NR Crafford-Lazarus</td><td>Financial director</td></tr></table>	B Williams	Chairman independent Non-executive director	RR Matjiu	Non-executive director	KJ Capes	Executive director	PF Fourie	Non-executive director	MJ Janse van Rensburg	Independent non-executive director	PM Makwana	Independent non-executive director	MM Ngoasheng	Independent non-executive director	J Pitt	Alternate director	B Bulu	Independent non-executive director	Dr L Mohuba	Chief executive officer	NR Crafford-Lazarus	Financial director
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<b>REGISTERED OFFICE</b>	Southdowns Office Park First floor, Block A Cnr Karee and John Vorster Streets, Irene X54, 0062																						
<b>WEBSITE</b>	<a href="http://www.sephakuholdings.com">www.sephakuholdings.com</a>																						
<b>POSTAL ADDRESS</b>	PO Box 7651, Centurion, 0046																						
<b>BANKERS</b>	Nedbank																						
<b>AUDITORS</b>	Grant Thornton Johannesburg Partnership Chartered Accountants (SA) Registered Auditors																						
<b>GROUP COMPANY SECRETARY</b>	Acorim Proprietary Limited Telephone: +27 11 325 6363 Email: <a href="mailto:sephaku@acorim.co.za">sephaku@acorim.co.za</a>																						
<b>COMPANY REGISTRATION NUMBER</b>	2005/003306/06																						
<b>TRANSFER SECRETARIES</b>	Computershare Investor Services Proprietary Limited Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196 PO Box 61051, Marshalltown, 2107, South Africa Telephone: +27 11 370 5000																						
<b>JSE SPONSOR</b>	QuestCo Proprietary Limited Telephone: +27 11 011 9200																						
<b>INVESTOR RELATIONS OFFICER</b>	Sakhile Ndlovu Email: <a href="mailto:info@sepman.co.za">info@sepman.co.za</a> Telephone: +27 12 612 0210																						
<b>MÉTIER MIXED CONCRETE (WHOLLY OWNED SUBSIDIARY)</b>	Physical address: Romead Business Park, 23 Malone Road, Maxmead, 3610 Postal address: Postnet Suite #546, Private Bag x4, Kloof, 3640 Telephone: +27 31 716 3600/0861 638437 Website: <a href="http://www.metiersa.co.za">www.metiersa.co.za</a>																						
<b>DANGOTE CEMENT SOUTH AFRICA (ASSOCIATE)</b>	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: <a href="http://www.sephakucement.co.za">www.sephakucement.co.za</a>																						