CORPORATE INFORMATION

COUNTRY OF INCORPORATION AND DOMICILE
South Africa

NATURE OF BUSINESS AND PRINCIPAL ACTIVITIES
Construction materials company

DIRECTORS
B Williams Chairman independent 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 Bulo Independent non-executive director
Dr L Mohuba Chief executive officer
NR Crafford-Lazarus Financial director

REGISTERED OFFICE
Southdowns Office Park
First floor, Block A
Cnr Karee and John Vorster Streets, Irene X54, 0062

WEBSITE
www.sephakuholdings.com

POSTAL ADDRESS
PO Box 7651, Centurion, 0046

BANKERS
Nedbank

AUDITORS
Grant Thornton Johannesburg Partnership Chartered Accountants (SA)
Registered Auditors

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

COMPANY REGISTRATION NUMBER
2005/003306/06

TRANSFER SECRETARIES
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

JSE SPONSOR
QuestCo Proprietary Limited
Telephone: +27 11 011 9200

INVESTOR RELATIONS OFFICER
Sakhile Ndlovu
Email: info@sepman.co.za
Telephone: +27 12 612 0210

MÉTIER MIXED CONCRETE (WHOLLY OWNED SUBSIDIARY)
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: www.metiersa.co.za

DANGOTE CEMENT SOUTH AFRICA (ASSOCIATE)
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