

ATTACQ LIMITED
(previously Atterbury Investment Holdings Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1997/000543/06)
JSE share code: ATT ISIN: ZAE000177218
("Attacq" or "the company")



DEALINGS IN SECURITIES BY ASSOCIATES OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the dealings in securities by associates of a director of Attacq.

Name of associate:	Pelican Trust
Name of director and relationship to director:	Benjamin Francois van Niekerk, who is a trustee and potential beneficiary of the Pelican Trust.
Transaction date:	9 December 2013
Class of securities:	Ordinary shares
Number of securities:	1 329 005
Price per security:	R16.50
Total value:	R21 928 582.50
Nature of transaction:	Off-market sale

Name of associate:	Belsize Trust
Name of director and relationship to director:	Benjamin Francois van Niekerk, who is a trustee of the Belsize Trust and a potential beneficiary via the Pelican Trust, which in turn is a potential beneficiary of the Belsize Trust.
Transaction date:	9 December 2013
Class of securities:	Ordinary shares
Number of securities:	4 905 073
Price per security:	R16.50
Total value:	R80 933 704.50
Nature of transaction:	Off-market sale

10 December 2013

Sponsor

JAVACAPITAL