

**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")



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## DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of Attacq:

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| Name of associate:                             | Hinterland Boerdery (Pty) Ltd (" <b>Hinterland</b> ")  |
| Name of director and relationship to director: | Louis van der Watt who is a trustee and beneficiary of Suca Trust, which owns 100% of Keurprop Investments (Pty) Ltd (" <b>Keurprop Investments</b> ") which in turn owns 100% of Hinterland |
| Transaction date:                              | 20 December 2013   |
| Class of securities:                           | Ordinary shares  |
| Number of securities:                          | 2 000 000 Attacq shares  |
| Price per security:                            | Not applicable, see below  |
| Total value:                                   | Not applicable, see below  |
| Nature of transaction:                         | Indirect beneficial  |

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Hinterland, which owns 2 000 000 Attacq shares, issued new shares to a third party resulting in Keurprop Investments' shareholding in Hinterland reducing from 100% to 47.5%.

20 December 2013

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Sponsor

**JAVACAPITAL**