

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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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

Name of associate:	Suca Trust
Name of director and relationship to director:	Louis van der Watt who is a trustee and beneficiary of Suca Trust.
Transaction date:	20 December 2013
Class of securities:	Ordinary shares
Number of securities and price per security:	40 000 ordinary shares at R18.40 and 160 000 ordinary shares at R18.50
Total value:	R3 696 000.00
Nature of transaction:	On-market sale

24 December 2013

Sponsor

JAVACAPITAL