

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”)



DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY, AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY AND THE COMPANY SECRETARY OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by a director of a major subsidiary, an associate of a director of a major subsidiary and the company secretary of Attacq:

Name of director:	James Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company (Pty) Ltd
Transaction date:	25 March 2014
Class of securities:	Ordinary shares
Number of securities:	288 192
Price per security:	R18.00
Total value:	R5 187 456 .00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	James Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company (Pty) Ltd
Transaction date:	25 March 2014
Class of securities:	Ordinary shares
Number of securities:	10 000
Price per security:	R18.10
Total value:	R181 000.00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	Jenjoy Property Holdings and Investment (Pty) Ltd (“Jenjoy”)
Name of director and relationship to director:	James Ehlers, who has a 50% beneficial interest in Jenjoy
Transaction date:	25 March 2014
Class of securities:	Ordinary shares
Number of securities:	124 753
Price per security:	R18.00
Total value:	R2 245 554.00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	Jenjoy Property Holdings and Investment (Pty) Ltd (“Jenjoy”)
Name of director and relationship to director:	James Ehlers, who has a 50% beneficial interest in Jenjoy
Transaction date:	25 March 2014
Class of securities:	Ordinary shares
Number of securities:	6 000
Price per security:	R18.10
Total value:	R108 600.00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

Name of company secretary:	Talana Smith
Transaction date:	25 March 2014
Class of securities:	Ordinary shares
Number of securities:	80 000
Price per security:	R18.00
Total value:	R1 440 000.00
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	Talana Smith
Transaction date:	25 March 2014
Class of securities:	Ordinary shares
Number of securities:	5 000
Price per security:	R18.01
Total value:	R90 050.00
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	Talana Smith
Transaction date:	26 March 2014
Class of securities:	Ordinary shares
Number of securities:	10 000
Price per security:	R18.05
Total value:	R180 500.00
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	Talana Smith
Transaction date:	26 March 2014
Class of securities:	Ordinary shares
Number of securities:	90 000
Price per security:	R18.10
Total value:	R1 629 000.00
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	Talana Smith
Transaction date:	26 March 2014
Class of securities:	Ordinary shares
Number of securities:	11 926
Price per security:	R18.20
Total value:	R217 053.20
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

27 March 2014

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JAVACAPITAL