

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 ASSOCIATES OF DIRECTORS OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by associates of directors of Attacq:

Name of associate:	Faure Family Trust
Name of director and relationship to director:	Pieter Faure, who is a trustee and beneficiary of the Faure Family Trust
Transaction date:	27 March 2014
Class of securities:	Ordinary shares
Number of securities:	11 200
Price per security:	R17.85
Total value:	R199 920.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Suca Trust
Name of director and relationship to director:	Louis van der Watt, who is a trustee and beneficiary of the Suca Trust
Transaction date:	27 March 2014
Class of securities:	Ordinary shares
Number of securities:	160 000
Price per security:	R18.00
Total value:	R2 880 000.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

28 March 2014

Sponsor

JAVACAPITAL