

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")



Creating investment opportunities.

DEALINGS IN SECURITIES BY THE COMPANY SECRETARY OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by the company secretary of Attacq:

| | |
|--|-------------------|
| Name of company secretary: | Talana Smith |
| Transaction date: | 2 April 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 20 000 |
| Price per security: | R18.25 |
| Total value: | R365 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: | 2 April 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 5 346 |
| Price per security: | R18.30 |
| Total value: | R97 831.80 |
| Nature of transaction: | On-market sale |
| Nature and extent of company secretary's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

3 April 2014

Sponsor

