

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:	9 April 2014
Class of securities:	Ordinary shares
Number of securities:	20 000
Price per security:	R18.35
Total value:	R367 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:	10 April 2014
Class of securities:	Ordinary shares
Number of securities:	20 000
Price per security:	R18.45
Total value:	R369 000.00
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

11 April 2014

Sponsor

