

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”)



Creating investment opportunities.

DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS OF THE COMPANY

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

Name of associate:	Mertech Investments Proprietary Limited (“ Mertech ”)
Name of director and relationship to director:	Pieter Hendrik Faure, who is a director of Mertech, the entity which entered into the transaction and which is 23% owned by the Faure Family Trust of which Pieter is a potential beneficiary.
Transaction date:	22 April 2014
Class of securities:	Ordinary shares
Number of securities:	280 000
Price per security:	R17.65
Total value:	R4 942 000.00
Nature of transaction:	Off-market sale
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	BNF Investments Proprietary Limited (“ BNF Investments ”)
Name of director and relationship to director:	Benjamin Francois van Niekerk, who is a director of BNF Investments, the entity which entered into the transaction and which is wholly owned by the BNF Trust, of which Francois is a potential beneficiary.
Transaction date:	22 April 2014
Class of securities:	Ordinary shares
Number of securities:	700 000
Price per security:	R17.65
Total value:	R12 355 000.00
Nature of transaction:	Off-market sale
Nature and extent of director’s interest:	Indirect beneficial

24 April 2014

Sponsor

