

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:	24 April 2014
Class of securities:	Ordinary shares
Number of securities:	253 000
Price per security:	R17.65
Total value:	R4 465 450.00
Nature of transaction:	On-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:	24 April 2014
Class of securities:	Ordinary shares
Number of securities:	632 500
Price per security:	R17.65
Total value:	R11 163 625.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

25 April 2014

Sponsor

The logo for JAVACAPITAL, featuring the word 'JAVACAPITAL' in a blue, sans-serif font. The letter 'J' is stylized with a blue swoosh underneath it.