

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
 (“the company”)



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 the company:

Name of associate:	Mertech Fund Proprietary Limited (“ Mertech Fund ”) of which BNF Investments Proprietary Limited (“ BNF ”) owns 12.5%, Mertech Investments Proprietary Limited (“ Mertech ”) owns 5% and Keurprop Investments Proprietary Limited (“ Keurprop ”) owns 50%.
Name of directors and relationship to directors:	BF van Niekerk, who is a director of BNF which is wholly-owned by the BNF Trust of which BF van Niekerk is a potential beneficiary. PH Faure, who is a director of Mertech, which is 23% owned by the Faure Family Trust of which PH Faure is a potential beneficiary. L van der Watt, who is a director of Keurprop which is wholly-owned by the Keurwatt Trust of which L van der Watt is trustee and a beneficiary.
Transaction date:	29 May 2014
Class of securities:	Ordinary shares
Number of securities:	19 926
Price per security:	R18.00
Total value:	R358 668.00
Nature of transaction:	On-market sale
Nature and extent of directors’ interests:	Indirect beneficial

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Transaction date:	30 May 2014
Class of securities:	Ordinary shares
Number of securities:	981 382
Highest traded price:	R18.30
Weighted average price per security:	R18.11122
Lowest traded price:	R17.85
Total value of transaction:	R17 774 027.18
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

2 June 2014

Sponsor