

**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")



*Creating investment opportunities.*

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**DEALING IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY**

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Shareholders are advised of the following information relating to the dealing in securities by an associate of directors of the company:

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Name of associate:	Mertech Fund Proprietary Limited (" <b>Mertech Fund</b> ") of which BNF Investments Proprietary Limited (" <b>BNF</b> ") owns 12.5%, Mertech Investments Proprietary Limited (" <b>Mertech</b> ") owns 5% and Keurprop Investments Proprietary Limited (" <b>Keurprop</b> ") 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:	3 June 2014
Class of securities:	Ordinary shares
Number of securities:	70 000
Price per security:	R18.10
Total value of transaction:	R1 267 000.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

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4 June 2014

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Sponsor

**JAVACAPITAL**