

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.*

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:

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| 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: | 13 June 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 53 880 |
| Highest traded price: | R18.00 |
| Weighted average price per security: | R17.94955 |
| Lowest traded price: | R17.72 |
| Total value of transaction: | R967 122.00 |
| Nature of transaction: | On-market sale |
| Nature and extent of director's interest: | Indirect beneficial |

17 June 2014

Sponsor

