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**DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS OF THE COMPANY**

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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 (“ <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:	17 June 2014
Class of securities:	Ordinary shares
Number of securities:	25 000
Price per security:	R17.94
Total value of transaction:	R448 500.00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	Trinsam Trust
Name of director and relationship to director:	Morne Wilken, who is a trustee and beneficiary of Trinsam Trust
Transaction date:	17 June 2014
Class of securities:	Ordinary shares
Number of securities:	47 479
Price per security:	R17.90
Total value:	R849 874.10
Nature of transaction:	On-market sale in order to fund the future exercise of options to acquire Attacq shares as well as the payment of the related tax obligation
Nature and extent of director’s interest:	Indirect beneficial

19 June 2014

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Sponsor

