

**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.*

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**CHANGE IN THE NATURE OF HOLDINGS IN THE COMPANY'S SECURITIES IN RESPECT OF DIRECTORS OF A MAJOR SUBSIDIARY AND AN ASSET MANAGER OF ATTACQ**

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Shareholders are advised of the following changes in the nature of the holdings by directors of a major subsidiary and of an asset manager of the company of Attacq securities from indirect beneficial to direct beneficial, following a distribution of Attacq shares by Attventure (Pty) Ltd (a shareholder of Attacq) to its shareholders:

- James Ehlers, a director of Attacq Waterfall Investment Company (Pty) Ltd, a major subsidiary of the company, who as a consequence of the distribution has acquired a direct beneficial holding of 165 000 Attacq shares; and
- Lucille Louw, a director of Atterbury Asset Managers (Pty) Ltd, an asset manager to the company, who as a consequence of the distribution has acquired a direct beneficial holding of 165 000 Attacq shares.

23 June 2014

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Sponsor

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