

## 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 A DIRECTOR AND ASSOCIATES OF DIRECTORS OF ATTACQ

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Shareholders are advised of the following changes in the nature of the holdings in Attacq securities of a director and associates of directors of the company, following the settlement of a loan due by Molalatladi Capital Proprietary Limited ("**Molalatladi**"), an associate of directors of Attacq, to Lebo Masekela:

- Lebo Masekela, a director of Attacq having an indirect interest in Attacq shares through his associate Molalatladi of which he is a director, has acquired a direct beneficial holding of 224 820 Attacq shares at a price of R18.00 per share, as a consequence of the settlement of the loan;
- Pula Ya Medupi Trust which owns 52% of Molalatladi and which is an associate of Lebo Masekela, has decreased its indirect beneficial interest in Attacq shares from 134 711 Attacq shares to 116 906 Attacq shares as a consequence of the settlement of the loan;
- BNF Investments Proprietary Limited which owns 12% of Molalatladi and which is an associate of Benjamin Francois van Niekerk, a director of Attacq, has decreased its indirect beneficial interest in Attacq shares from 31 087 Attacq shares to 26 978 Attacq shares as a consequence of the settlement of the loan; and
- Mertech Investments Proprietary Limited which owns 5% of Molalatladi and which is an associate of Pieter Hendrik Faure, a director of Attacq, and of which he is a director, has decreased its indirect beneficial interest in Attacq shares from 3 018 Attacq shares to 2 623 Attacq shares as a consequence of the settlement of the loan.

26 June 2014

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Sponsor

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