
DEALING IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY, A DIRECTOR OF A MAJOR SUBSIDIARY AND AN ASSET MANAGER OF ATTACQ

Shareholders are advised of the following information relating to the dealing in securities by an associate of directors of the company, a director of a major subsidiary and an asset manager of Attacq:

Name of associate:	Attventure (Pty) Ltd (" Attventure ") of which Mertech Investments (Pty) Ltd (" Mertech ") owns 2.99%, Johan en Edna Familie Trust (" the Trust ") owns 4.99%, the Suca Trust owns 26.61%, Fledge Capital (Pty) Ltd (" Fledge Capital ") owns 3.32%, JB Ehlers owns 2.99% and LH Louw owns 2.99%.
Names of directors and relationships to directors:	PH Faure, who is a director of Attacq and a director of Mertech, which is 23.3% owned by the Faure Family Trust of which PH Faure is a potential beneficiary, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, L van der Watt, who is a director of Attacq and a trustee and beneficiary of the Suca Trust and who is a director and shareholder of Fledge Capital, JB Ehlers, who is a director of Attacq Waterfall Investment Company (Pty) Ltd, a major subsidiary of Attacq and LH Louw, a director of Atterbury Asset Managers (Pty) Ltd.
Transaction date:	30 June 2014
Class of securities:	Ordinary shares
Number of securities:	1 124 434
Highest trade price:	R17.75
Weighted average price per security:	R17.57763
Lowest trade price:	R17.51
Total value:	R19 764 881.40
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

1 July 2014

Sponsor

JAVACAPITAL