

DEALINGS 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 dealings 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 Johan en Edna Familie Trust (“the Trust”) owns 5.00%, the Suca Trust owns 26.68%, Fledge Capital (Pty) Ltd (“Fledge Capital”) owns 3.33%, JB Ehlers owns 3.00% and LH Louw owns 3.00%.
Names of directors and relationships to directors:	PH Faure, who is a director of Attacq, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, LLS 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:	20 October 2014
Class of securities:	Ordinary shares
Number of securities:	377 678
Highest trade price:	R22.43
Weighted average price per security:	R21.80840
Lowest trade price:	R21.58
Total value:	R8 236 553.98
Nature of transaction:	On-market sale
Nature and extent of directors’ interest:	Indirect beneficial

Name of associate:	Attventure (Pty) Ltd (“Attventure”) of which Johan en Edna Familie Trust (“the Trust”) owns 5.00%, the Suca Trust owns 26.68%, Fledge Capital (Pty) Ltd (“Fledge Capital”) owns 3.33%, JB Ehlers owns 3.00% and LH Louw owns 3.00%.
Names of directors and relationships to directors:	PH Faure, who is a director of Attacq, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, LLS 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:	21 October 2014
Class of securities:	Ordinary shares
Number of securities:	290 000
Highest trade price:	R21.99
Weighted average price per security:	R21.83939

Lowest trade price:	R21.76
Total value:	R6 333 423.28
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Attventure (Pty) Ltd (“ Attventure ”) of which Johan en Edna Familie Trust (“ the Trust ”) owns 5.00%, the Suca Trust owns 26.68%, Fledge Capital (Pty) Ltd (“ Fledge Capital ”) owns 3.33%, JB Ehlers owns 3.00% and LH Louw owns 3.00%.
Names of directors and relationships to directors:	PH Faure, who is a director of Attacq, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, LLS 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:	23 October 2014
Class of securities:	Ordinary shares
Number of securities:	75 000
Price per security:	R21.80
Total value:	R1 635 000.00
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

24 October 2014

Sponsor

JAVACAPITAL