

**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")

*Creating investment opportunities.*


---

**DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF ATTACQ AND AN ASSOCIATE OF THAT DIRECTOR**


---

Shareholders are advised of the following information relating to dealings in securities by JB Ehlers, who is a director of Atterbury Waterfall Investment Company Proprietary Limited which is a major subsidiary of Attacq and by an associate of Mr Ehlers:

---

Name of director:	JB Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company Proprietary Limited
Transaction date:	23 October 2014
Class of securities:	Ordinary shares
Number of securities:	971 423
Highest trade price:	R21.95
Weighted average price per security:	R21.900023
Lowest trade price:	R21.70
Total value:	R21 274 382.35
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Other:	Mr Ehlers has been re-balancing his personal investment portfolio

---

Name of director:	JB Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company Proprietary Limited
Transaction date:	27 October 2014
Class of securities:	Ordinary shares
Number of securities:	528 577
Highest trade price:	R21.75
Weighted average price per security:	R21.50457
Lowest trade price:	R21.50
Total value:	R11 366 822.20
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Other:	Mr Ehlers has been re-balancing his personal investment portfolio

---

Name of associate:	Atterbury Property Consultants Proprietary Limited
Name of director:	JB Ehlers
Relationship to director::	Atterbury Property Consultants Proprietary Limited is wholly owned by L Riley, who is JB Ehlers' wife
Transaction date:	27 October 2014
Class of securities:	Ordinary shares
Number of securities:	40 735
Price per security:	R21.67
Total value of transaction:	R882 727.45
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Not applicable

---

Name of associate:	Atterbury Property Consultants Proprietary Limited
Name of director:	JB Ehlers
Relationship to director:	Atterbury Property Consultants Proprietary Limited is wholly owned by L Riley, who is JB Ehlers' wife
Transaction date:	28 October 2014
Class of securities:	Ordinary shares
Number of securities:	67 131
Highest trade price:	R21.73
Weighted average price per security:	R21.60998
Lowest trade price:	R21.47
Total value of transaction:	R1 450 699.52
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Not applicable

---

29 October 2014

---

Sponsor

JAVACAPITAL