
DEALINGS IN SECURITIES BY A DIRECTOR OF ATTACQ AND BY ASSOCIATES OF DIRECTORS OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by a director of Attacq and by associates of directors of Attacq:

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| Name of associate: | Trinsam Trust |
| Name of director and relationship to director: | MC Wilken, who is a trustee and beneficiary of Trinsam Trust |
| Transaction date: | 3 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 254 000 |
| Highest trade price: | R21.79 |
| Weighted average price per security: | R21.49039 |
| Lowest trade price: | R21.45 |
| Total value: | R5 458 560.00 |
| Nature of transaction: | On-market sale in order to fund the future exercise of options to acquire Attacq shares as well as the payment of the related tax obligation |
| Nature and extent of director’s interest: | Indirect beneficial |

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| Name of associate: | Trinsam Trust |
| Name of director and relationship to director: | MC Wilken, who is a trustee and beneficiary of Trinsam Trust |
| Transaction date: | 4 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 346 000 |
| Highest trade price: | R21.87 |
| Weighted average price per security: | R21.78812 |
| Lowest trade price: | R21.04 |
| Total value: | R7 538 690.73 |
| Nature of transaction: | On-market sale in order to fund the future exercise of options to acquire Attacq shares as well as the payment of the related tax obligation |
| Nature and extent of director’s interest: | Indirect beneficial |

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| Name of associate: | Mertech Fund Proprietary Limited of which Keurprop Investments Proprietary Limited (“ Keurprop ”) owns 50% |
| Name of director and relationship to director: | LLS van der Watt, who is a director of Keurprop which is wholly-owned by the Keurwatt Trust of which LLS van der Watt is trustee and a beneficiary |
| Transaction date: | 3 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 792 651 |
| Highest trade price: | R21.79 |
| Weighted average price per security: | R21.60330 |
| Lowest trade price: | R21.45 |
| Total value of transaction: | R17 123 881.25 |
| Nature of transaction: | On-market sale |
| Nature and extent of director’s interest: | Indirect beneficial |

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| Name of associate: | Mertech Fund Proprietary Limited of which Keurprop owns 50% |
| Name of director and relationship to director: | LLS van der Watt, who is a director of Keurprop which is wholly-owned by the Keurwatt Trust of which LLS van der Watt is trustee and a beneficiary |
| Transaction date: | 5 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 50 000 |
| Price per security: | R22.15 |
| Total value of transaction: | R1 107 500.00 |
| Nature of transaction: | On-market sale |
| Nature and extent of director's interest: | Indirect beneficial |

Shareholders are further advised of the following information relating to the dealing in securities by MC Wilken pursuant to the exercise of share options granted to Mr Wilken in terms of his service contract and, as detailed in Attacq's prospectus issued on 4 October 2013:

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| Name of director: | MC Wilken |
| Transaction date: | 6 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 400 000 |
| Price per security: | R8.50 |
| Total value: | R3 400 000.00 |
| Nature of transaction: | Off-market exercise of share options |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

6 November 2014

Sponsor

JAVACAPITAL